SCOTTSDALE CITY COUNCIL REGULAR MEETING AND WORK STUDY SESSION MINUTES **TUESDAY, JANUARY 24, 2023**



CITY HALL KIVA 3939 N. DRINKWATER BOULEVARD SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:25 P.M. on Tuesday, January 24, 2023 in the City Hall Kiva Forum.

ROLL CALL

Present:

Mayor David D. Ortega; Vice Mayor Tom Durham; and Councilmembers

Tammy Caputi, Barry Graham, Betty Janik, Kathy Littlefield, and Solange

Whitehead

Also Present:

City Manager Jim Thompson, Acting City Attorney Joe Padilla, Acting City

Treasurer Judy Doyle, Acting City Auditor Lai Cluff, and City Clerk Ben Lane

PLEDGE OF ALLEGIANCE - Councilmember Graham

MAYOR'S REPORT

Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they fight for their freedom and democracy.

Mayor Ortega announced that the event season is underway and invited everyone to attend the Barrett-Jackson Collector Car Auction being held at WestWorld.

Mayor Ortega invited everyone to enjoy the renovated Civic Center Campus. He noted the first phase was open for the public to enjoy and view the City's sculptures and art pieces.

Mayor Ortega said the Little Red School House will reopen on February 1, 2023. This wonderful museum is dedicated to Scottsdale's history and the City's founders.

CITY MANAGER'S REPORT

- Old Town Alley Refresh and Recycling Program
- Hello Scottsdale Mobile Engagement Update

MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH NOTE: THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

Public Works Department Director – Solid Waste Dave Bennett gave a PowerPoint presentation (attached) discussing the Old Town Alley Refresh and Recycling Program.

Community Involvement Manager Joy Racine gave a PowerPoint presentation (attached) on the City's Mobile Engagement program known as *Hello Scottsdale*.

PUBLIC COMMENT

- Heather Lynn asked for additional off-leash dog parks, including indoor sites, in the City.
- Alex McLaren urged flexibility with assisting Rio Verde Foothills residents concerning their water needs.
- Anthony Giaccone asked the City to consider legislation outlawing gas-powered leaf blowers.
- Gay Christensen-Dean read her original poem "The Legend of Four Peaks" about the Scottsdale area.
- Cody Reim reported that Rio Verde Foothills residents are working diligently on a solution to the water needs in their area and requested the City's assistance with this solution.

ADDED ITEMS

A1. Added Items

Item Nos. 13A and 13B were added to the agenda on January 19, 2023 and require a separate vote to remain on the agenda.

Request: Vote to accept the agenda as presented or continue Item No. 13A and/or Item No. 13B to the next scheduled Council meeting, which is February 14, 2023.

MOTION AND VOTE – ADDED ITEMS

Councilwoman Whitehead made a motion to accept the agenda as presented. Vice Mayor Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.

MINUTES

Request: Approve the following Council meeting minutes from December 2022:

- a. Special Meeting Minutes of December 6, 2022
- b. Executive Session Minutes of December 6, 2022
- c. Regular Meeting and Work Study Session Minutes of December 6, 2022
- d. Special Meeting Minutes of December 7, 2022
- e. Regular Meeting Minutes of December 7, 2022

MOTION AND VOTE - MINUTES

Councilwoman Janik made a motion to approve the Special Meeting Minutes of December 6, 2022; Executive Session Minutes of December 6, 2022; Regular Meeting and Work Study Session Minutes of December 6, 2022; Special Meeting Minutes of December 7, 2022; and Regular Meeting Minutes of December 7, 2022. Councilwoman Littlefield seconded the motion, which carried 6/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, and Whitehead voting in the affirmative, and Councilmember Graham abstaining.

CONSENT AGENDA

1. Charcuterie Liquor License (93-LL-2022)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.

Location: 7014 E. 1st Avenue

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

2. Sunset Bistro Liquor License (94-LL-2022)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.

Location: 8787 N. Scottsdale Road, Suite 228

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

3. Tocaya Modern Mexican Liquor License (95-LL-2022)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.

Location: 4712 N. Goldwater Boulevard, Suite 1210

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

4. Paris Baguette Liquor License (96-LL-2022)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for a new location and owner.

Location: 16495 N. Scottsdale Road, Suite 5A-1 (AKA Suite 106)

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

5. International Green Construction Code (IgCC) Implementation Text Amendment – Phase I (1142-PA-2022)

Request: Initiate a text amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 455) for the purpose of amending Article III. Section 3.100. (Definitions), Article V. Sections 5.2600. (Planned Regional Center) and 5.5000. (Planned Unit Development), and any other applicable sections, to modify the provisions related to green building construction.

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

6. On-Call Building Commissioning Engineering Services Contracts

Request: Adopt **Resolution No. 12723** authorizing the following on-call building commissioning engineering services contracts for an initial two-year term, in an amount not to exceed \$250,000:

- 1. Contract No. 2023-011-COS with AGR Consulting, LLC
- 2. Contract No. 2023-012-COS with GLHN Architects & Engineers, Inc.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

7. Citywide Civil/Site Construction Project Job Order Contract Increase

Request: Adopt **Resolution No. 12726** authorizing Contract No. 2020-055-COS-A2 with Currier Construction, Inc., increasing the single job order limit from \$2 million to \$4.2 million, for citywide water treatment construction projects.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

8. Trolley Operations Grant

Request: Adopt **Resolution No. 12701** to authorize a Fiscal Year 2022/23 Budget Appropriation Transfer in the amount of \$25,100, from the Transportation Operating Budget to cost centers in the grant funds within the Transportation Operating Budget to record related trolley operations.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

9. Scottsdale Museum of the West Financial Participation Agreement

Request: Adopt Resolution No. 12712 to authorize:

- 1. A payment in the amount of \$250,000, to the Scottsdale Museum of the West, Inc., for unanticipated expenses under Museum Management Agreement No. 2021-088-COS.
- 2. A Fiscal Year 2022/23 Tourism Development Fund Operating Contingency Budget Transfer, in the amount of \$250,000, to the Tourism and Events Department Operating Budget to be allocated for activities consistent with Museum Management Agreement No. 2021-088-COS.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

(Removed from consideration at the request of the City Manager's Office)

10. Tourism & Events Strategic Plan

Request: Adopt **Resolution No. 12727** approving the 2023-2027 Tourism & Events Strategic Plan.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

(Considered separately, see page 5)

11. Monthly Financial Report

Request: Accept the Fiscal Year 2021/22 Monthly Financial Report as of June 2022 (fiscal year-end).

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

12. Monthly Financial Report

Request: Accept the Fiscal Year 2022/23 Monthly Financial Report as of October 2022. Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

13. Monthly Financial Report

Request: Accept the Fiscal Year 2022/23 Monthly Financial Report as of November 2022. Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

13A. Permanent Extension of Premise for Living Room Wine Café & Lounge (11-EX-2022)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premise for a Series 12 (restaurant) State liquor license for an existing location to expand the restaurant and patio.

Location: 20751 N. Pima Road, Suite 120
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210,

tcurtis@scottsdaleaz.gov

13B. Council Committee and Subcommittee Appointments

Request: Confirm Mayor Ortega's City Council committee and subcommittee appointments for the Audit Committee, Council Subcommittee on Education, and Economic Development Subcommittee as follows:

- 1. Audit Committee Councilmembers Graham, Littlefield, and Whitehead
- 2. Council Subcommittee on Education Mayor Ortega and Councilmembers Caputi and Whitehead
- 3. Economic Development Subcommittee Councilmembers Durham, Janik, and Whitehead

Staff Contact(s): David Simmons, Mayor's Chief of Staff, 480-312-7806, dsimmons@scottsdaleaz.gov

MOTION AND VOTE - CONSENT AGENDA

Councilwoman Janik made a motion to approve Consent Agenda Items 1 through 13B, except Item 9 [Scottsdale Museum of the West Financial Participation Agreement] which was removed from consideration at the request of the City Manager's Office, and Item 10 [Tourism & Events Strategic Plan], which was considered separately. Vice Mayor Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.

10. Tourism & Events Strategic Plan

Request: Adopt **Resolution No. 12727** approving the 2023-2027 Tourism & Events Strategic Plan.

Staff Contact(s): Karen Churchard, Tourism and Events Director, 480-312-2890, kchurchard@scottsdaleaz.gov

Tourism and Events Director Karen Churchard gave a PowerPoint presentation (attached) on the Tourism & Events Strategic Plan.

Councilmembers made the following suggestions to staff:

- Provide resident feedback from Open Houses held related to the Tourism & Events Strategic Plan.
- Provide quarterly updates on the progress of the Tourism & Events Strategic Plan.

MOTION AND VOTE – ITEM 10

Councilwoman Whitehead made a motion to adopt Resolution No. 12727 approving the 2023-2027 Tourism & Events Strategic Plan. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.

PUBLIC COMMENT – None

CITIZEN PETITIONS

24. Receipt of Citizen Petitions

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

No citizen petitions were received.

CITY COUNCIL WORK STUDY SESSION

PUBLIC COMMENT

(All public comments related to Work Study Session Item #3 – Old Town Character Area Plan and Zoning Ordinance Update)

- Daniel Ishac expressed concerns regarding the boundaries of the Old Town area, downzoning, continuous canopies, and requested additional data related to mixed-use requirements.
- French Thompson expressed concern about bonus provisions and litigation threats and expressed support for covered walkways.
- Marilyn Atkinson expressed concerns about height, density, and bonus provisions and expressed support for covered walkways and for dedicated staff to handle Old Town zoning matters.

1. Emergency Management Plan and Program

Request: Presentation, discussion, and possible direction to staff regarding the Emergency Management Plan and Program.

Presenter(s): Troy Lutrick, Emergency Manager

Staff Contact(s): Troy Lutrick, Emergency Manager, 480-312-1886,

tlutrick@scottsdaleaz.gov

Emergency Manager Troy Lutrick gave a PowerPoint presentation (attached) on the Emergency Management Plan and Program.

Councilmembers made the following suggestions to staff:

Have the entire Council participate in the emergency management preparation process.

2. Quarterly Capital Improvement Plan (CIP) Update

Request: Receive, discuss, and provide possible direction on the City Engineer's quarterly CIP presentation as of December 2022.

Presenter(s): Alison Tymkiw, City Engineer

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

City Engineer Alison Tymkiw gave a PowerPoint presentation (attached) on the status of the Capital Improvement Plan as of December 2022.

Councilmembers made the following suggestions to staff:

 Provide additional financial information including cost overrides, supply chain issues, and labor shortages related to each project.

3. Old Town Character Area Plan and Zoning Ordinance Update (5-GP-2021, 1-TA-2021, 1-II-2010#3)

Request: Presentation, discussion, and possible direction to staff regarding the legislative draft of the Old Town Scottsdale Character Area Plan and downtown Zoning Ordinance. **Presenter(s):** Adam Yaron, Principal Planner and Brad Carr, Planning and Development

Area Manager

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

Principal Planner Adam Yaron and Planning and Development Area Manager Brad Carr gave a PowerPoint presentation (attached) on the draft Old Town Scottsdale Character Area Plan and downtown Zoning Ordinance.

Councilmembers made the following suggestions to staff on each of these topic areas:

Vision & Values

- The General Plan 2035 Vision Statement "distinctive character" language about Old Town and the Old Town Growth Area definition were crafted and approved by the Council after several meetings and ratified by voters in November 2021. Therefore, the language should be kept intact and considered as part of the Old Town Character Area Plan vision.
- Agree with the staff recommendation to strike the word "metropolitan" from the Old Town Character Area Plan Vision Statement as this would better match what is in the General Plan 2035.

Downtown Development Types & Building Heights

- The General Plan 2035 calls for open space considerations in Old Town and Building Type 1 is most compatible along the Arizona Canal.
- o Support was expressed for the proposed step back transitions as discussed by staff.
- Elimination and/or amending development types may compromise the Council's ability to be flexible and affect future economic growth in Old Town.
- The General Plan 2035 provides validation that thoughtful growth, not greater heights, in the downtown area is supported.
- There is support for the elimination of Building Type 2.5 in the Old Town Plan and Zoning Ordinance.
- The City Attorney's Office should review the legality of lowering height limits and other proposed changes as related to possible Proposition 207 claims.
- The proposed changes to downtown development types and building height will provide guidance to developers about the City's expectations, thus streamlining the development process.

Definition of Mixed-Use

 The percentages of first floor commercial and residential space should not be mandated, rather the City should be flexible based on the needs of the area.

- Keep the 35% non-residential in Building Type 1, but the 80/20 (residential/nonresidential) proposed percentage does not make sense to include as it does not retain the flexibility needed by Council.
- o Data related to commercial and residential leasing should be reviewed regularly.
- Twenty-five percent minimum for commercial space on first floors is acceptable.

Development Flexibility & Bonus Provisions

- Support development flexibility and contiguous parcels within Planned Block Development Districts.
- Support the definition of public improvements/public benefits identified to be eligible for bonus standards.
- Support the proposed fees better aligning with value received for bonus development standards.
- Support for raising the bonus development fees but keep bonuses as a reinvestment
- o Concerns were expressed about creating financial disincentives for developments with height limitations that may prohibit redevelopment in the downtown area.

Open Space

- Support the proposals associated with Public Open Space.
- Add the Rose Garden Park to the Old Town Character Area Plan.

Quality Development

- o Gross Floor Area Ratio of 2.0 is appropriate as residential space in developments is needed.
- o As defined in the adopted General Plan, maintain 50 dwelling units per acre density.
- Building Type 3 development should not border Building Type 1 development.
- Support structured shade over all sidewalks in the Active Pedestrian Area.
- Support shading over all sidewalks in the Active Pedestrian Area, but do not mandate uniform structured shade; include flexibility to provide shade such as cantilevered awnings, building position, shade trees, or other solutions.

MOTION AND VOTE – ADJOURNMENT

Councilmember Graham made a motion to adjourn. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Graham, Janik, Littlefield, and Whitehead voting in the affirmative.

ADJOURNMENT

Mayor David D. Ortega adjourned the Regular Meeting and Work Study Session at 9:31 P.M.

SUBMITTED BY:

Ben Lane, City Clerk

Officially approved by the City Council on February 14, 2023

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting and Work Study Session of the City Council of Scottsdale, Arizona, held on the 24th day of January 2023.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 14th day of February 2023.

Ben Lane, City Clerk

City Manager Report Item 1

Old Town Alley Refresh & Recycling Campaign

Dave Bennett & Brent Stockwell January 24, 2023

1

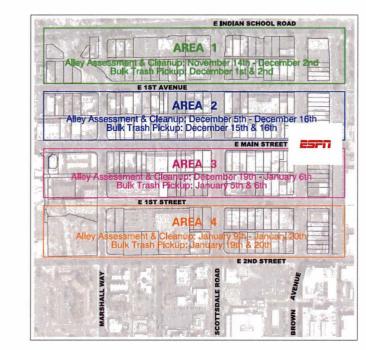
Council Initiative

Approved on September 20, 2022, by City Council

Old Town Business Recycling and Super Bowl Clean-up Campaign

- City Manager's Office
- Office of Communications
- Tourism and Events
- · Code Enforcement
- Public Works

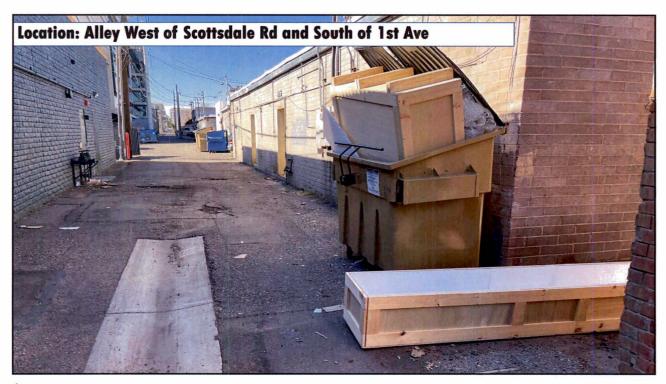
City Council – Betty Janik SEAC – Andrew Scheck

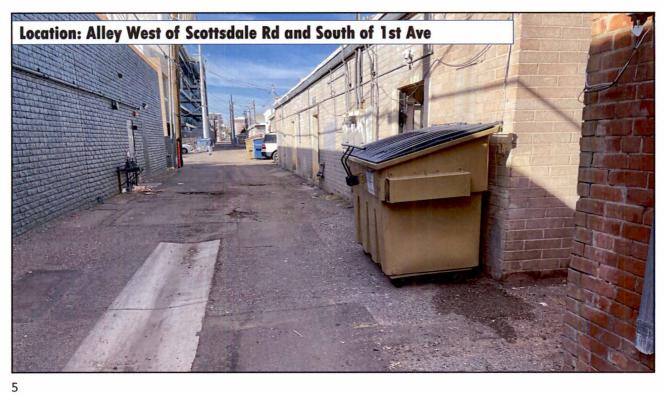


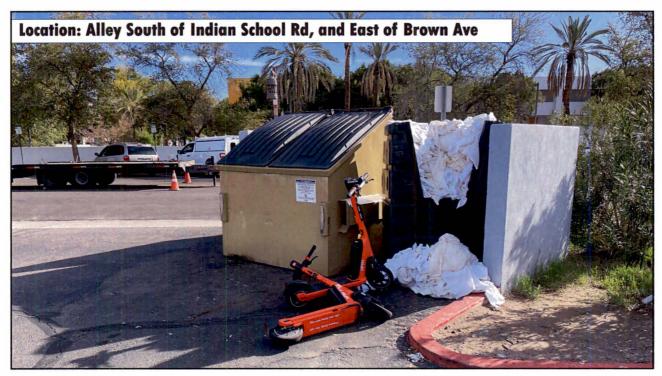
Alley Refresh Campaign

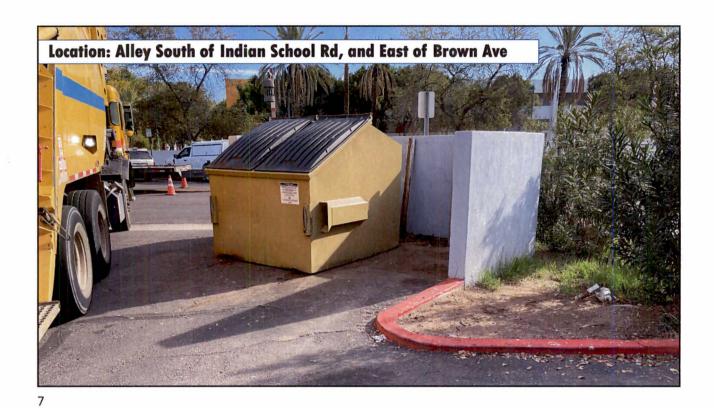
Goals:

- Alleys are free of litter and debris
- Refuse containers have new lids and a fresh coat of paint
- · Alley surfaces are repaved

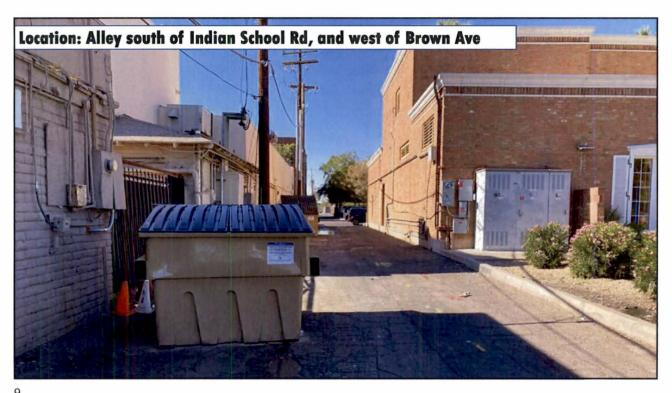




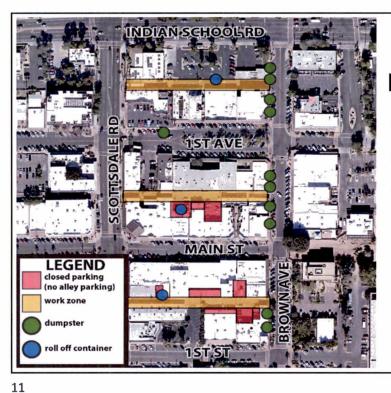






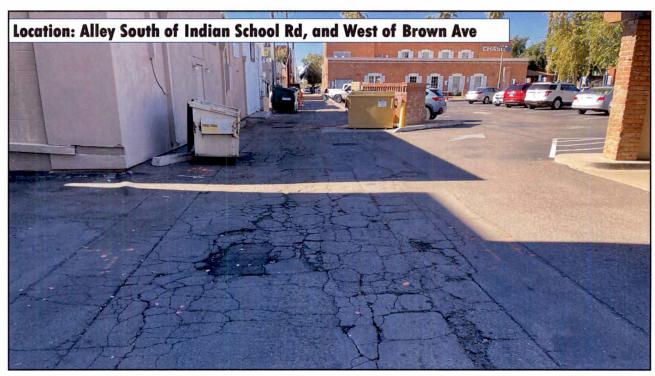


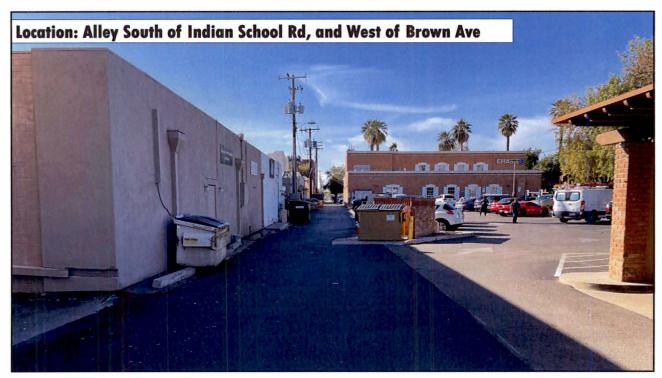


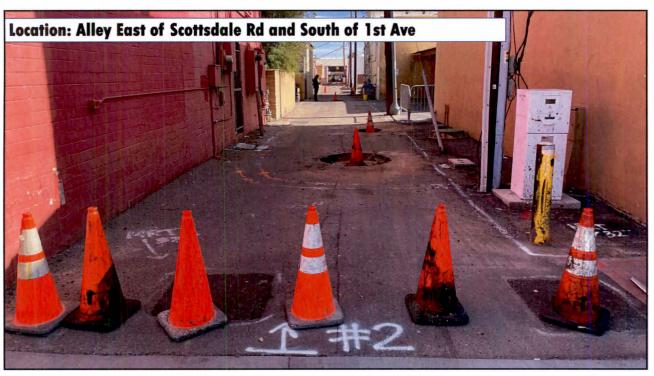


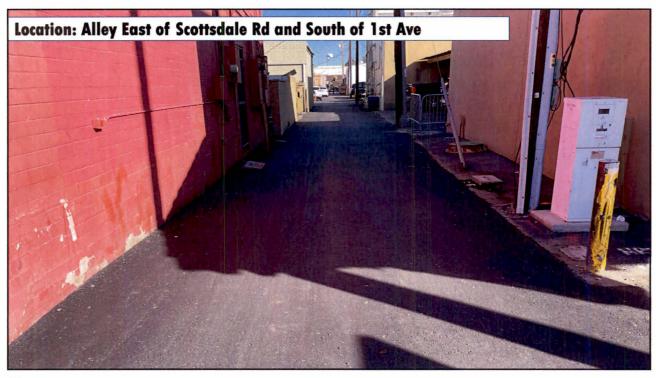
Repaying Project

- Three Alleys
- Work Started January 9th
- Expected Completion January 20th













Recycling Campaign

Aluminum - Cardboard - Glass Bottles - Paper

Pilot Recycling Program



 City alley Location: Scottsdale Rd to Brown Ave, Between Main and 1st Ave



 Republic Services Alley Location: Camelback to Shoeman Lane, Between Saddlebag Trail and Civic Center Plaza



 WM Alley Location: Camelback to Indian Plaza, Between Buckboard Trail and Saddlebag Trail

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Pilot Recycling Process



· Benchmarking



- -Weighing Trash Containers
- -Frequency of Collection Needed
- -Who is paying for service



Outreach

Survey Businesses

- -Results will be used to determine where it is most advantageous to expand the recycling program
- Open House
 - -Belle's Nashville Kitchen
 - -February 2nd, 9 to 10 am

19

Outreach

Webpage

- ScottsdaleAZ.gov. Search "Old Town Alleys"
- Campaign Overview
 - -Alley Refresh
 - -Business Recycling
- Includes Questionnaires
 - -Determine interest in participating in a recycling program
 - -What roadblocks currently exist to recycling in Old Town Scottsdale

Thank YouContact us if you have questions or would like assistance:



Dave Bennett
Solid Waste Services Director
Ext. 25607



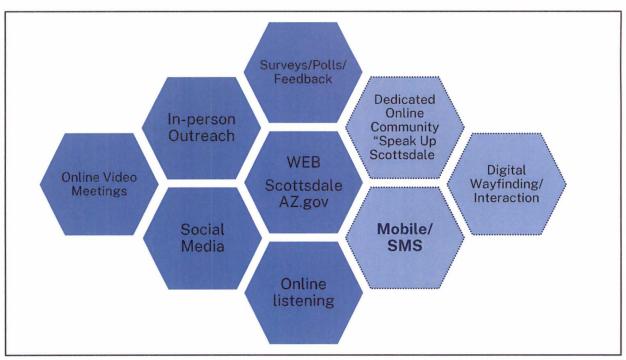
Brent Stockwell
Assistant City Manager
Ext. 27288

City Manager's Report Item 2



Mobile Engagement Update

1





Tourism & Events Strategic Plan

City Council Meeting – January 24, 2023

1

Project Overview

PHASE 01: Analyze

PHASE 02: Assess

PHASE 03: Evaluation and Recommendations

PHASE 04: Implementation and Action Plan

Plan Overview

Vision

Target Audiences

Strategies

Eight Experience Principles

33 Corresponding Strategies

115 Actions

3

Experience Principles

Community Wellbeing

Culture & Creativity

Festivals & Events

Meetings & Events

Outdoor Pursuits

Placemaking & Entertainment

Sports Tourism

Travel & Hospitality

Action Requested

Adopt Resolution No. 12727 approving the 2023-2027 Scottsdale Tourism & Events Strategic Plan.

Work Study Item 1



Emergency Management Work Study Session

January 24, 2023





Emergency Manager

Troy Lutrick, CEM, CPM, NRP, PSC-1, AH-ICT3

All Emergencies Begin and End Locally.

Failing to Plan is Indeed Planning to Fail.



Office of Emergency Management Primary Objective

Properly organize our staff and our citizens to be PROACTIVELY prepared, we must act now instead of REACTIVELY, waiting for something to occur.

It's not a matter of IF, but rather WHEN.

90/10 - Blue Sky Grey Sky Planning Rule

90% of Emergency Management must happen BEFORE an incident:

✓ Training all City staff at the appropriate levels

✓ Provide the public with proactive actionable preparedness information

✓ Cultivating whole-community resiliency

What Really Is An Emergency?

Cyber Attack: Y2k, Log4j, WannaCry, Colonial Pipeline

<u>Climate Change/Environmental:</u> Southwest Drought, Bomb Cyclones, Texas Freeze, Atmospheric Rivers, Alabama tornadoes (seven people killed last week)

<u>Wildfires:</u> Scottsdale-Rio Fire 1996, Ocotillo Fire 2020, Rodeo Chediski, Wallow, Carr, Paradise Fire's

Flooding: Sept 2014-Hurricane Norbert, Indian Bend Wash, California floods last week

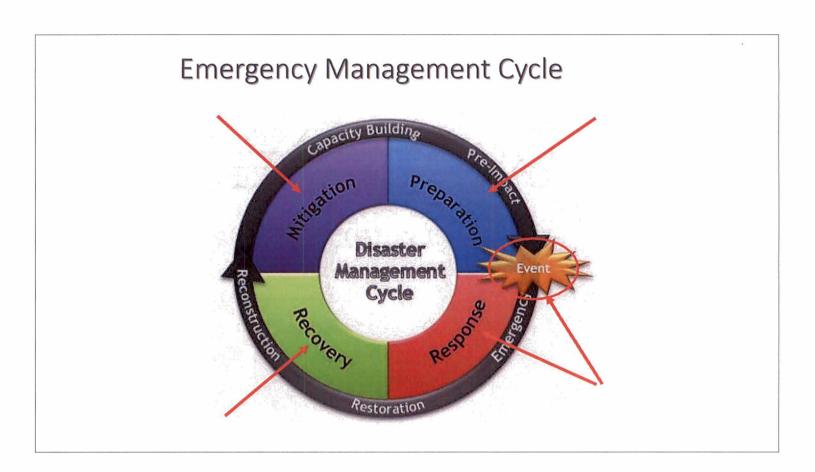
Pandemics: COVID-19, HIV/Aids, H1N1, H5N1, H3N2, H5N3, Zika, EBOLA, Measles, Monkey Pox

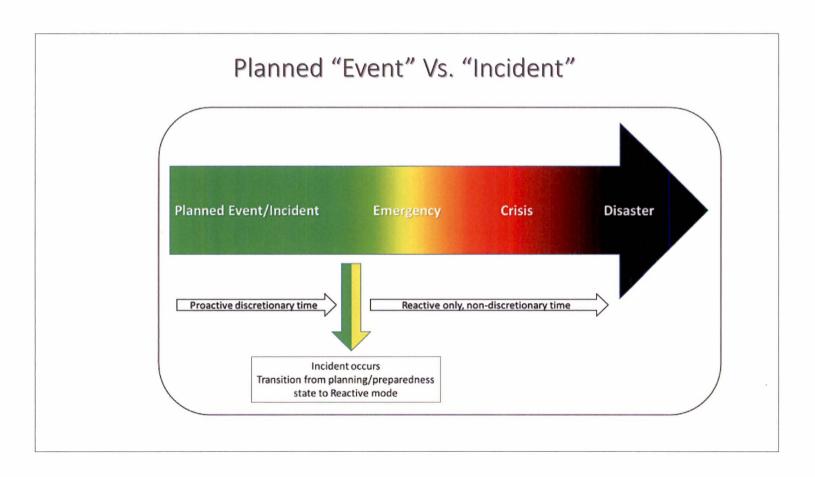
Special Events: Astro-World Concert disaster, Michigan Parade incident

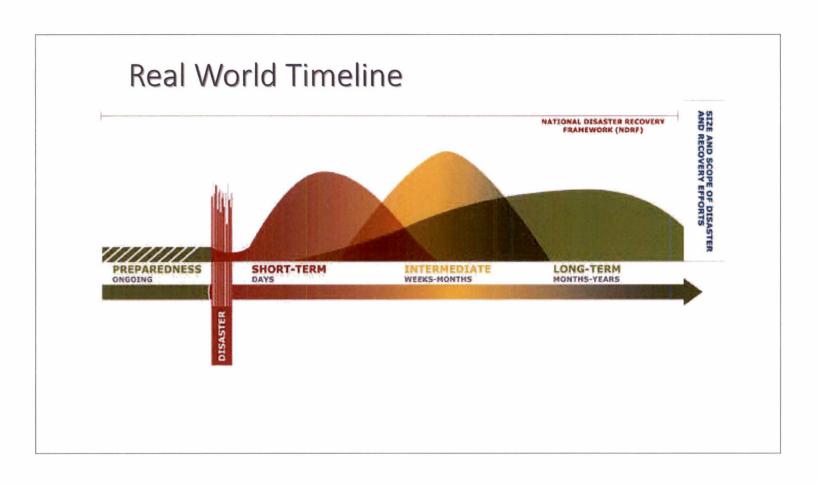
<u>Domestic Terrorism-Active Killer/Shooting:</u> Scottsdale Civil Unrest 2020, Scottsdale HR Bombing-2004, Uvalde, Columbine, Sandy Hook, Route 91, Pulse nightclub, Fort Hood, Virginia Tech, Aurora Movie Theaters, City of San Jose, Oklahoma City Bombing, 2021 Attack on the US Capital,

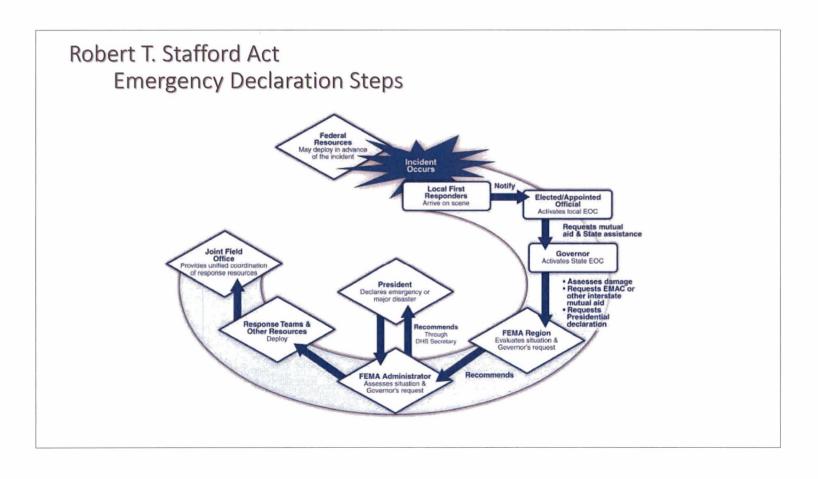
Hurricanes: Norbert (2014), Ian, Nicole, Galveston, Maria, Katrina, Ike, Ida, Harvey, Sandy

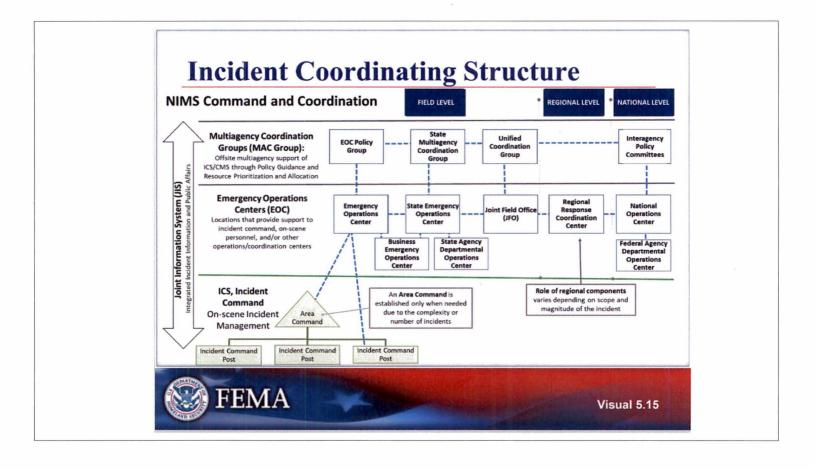
<u>Earthquakes/Tsunami:</u> Nisqually Earthquake, Northridge earthquake (Californians will escape to AZ.)







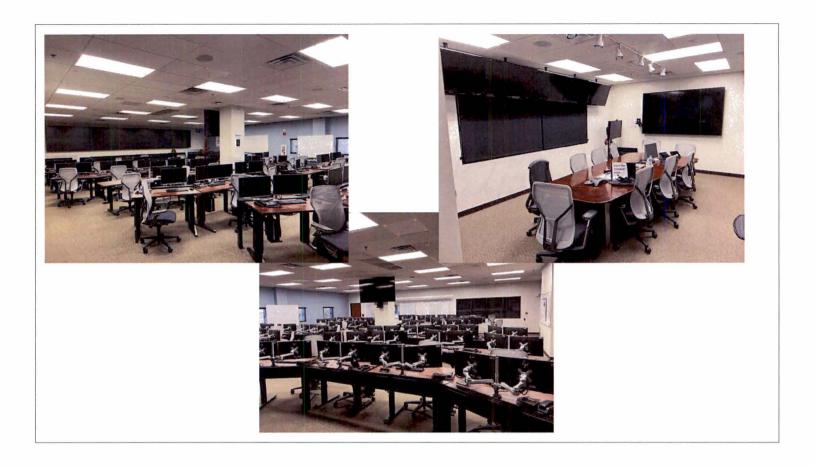




What is an EOC?

A local EOC is the physical location in which multi-agency coordination occurs. The EOC helps form a common operating picture of the incident for decision makers and support staff, relieving "on-scene" incident commanders of the burden of external coordination and helping secure additional resources.

- Policy level decision making
- Resource and asset ordering and tracking
- Dispatch and coordination of resources
- Communications support
- Financial tracking & coordination
- Detailed incident documentation
- Information analysis and intelligence collection/dissemination



What is NIMS?

The National Incident Management System (NIMS) guides <u>all</u> <u>levels of government</u>, nongovernmental organizations, and the private sector, to work together to prevent, protect against, mitigate, respond to and recover from incidents.

Presidential Policy Directive's PPD-5 (2003) and PPD-8 (2011)

B. Applicability and Scope

NIMS is applicable to all stakeholders with incident management and support responsibilities. The audience for NIMS includes emergency responders and other emergency management personnel, NGOs (e.g., faith-based and community-based groups), the private sector, and elected and appointed officials responsible for making decisions regarding incidents. All incident management efforts, regardless of the incident or location, should fully incorporate people

disabilities and other people who have access and functional needs. ⁴ The scope of NIMS includes all incidents, regardless of size, complexity, or scope, and planned events (e.g., sporting events). Table 1 describes the utility of NIMS as incident management doctrine.

Table 1: Overview of NIMS

NIMS Is	NIMS Is Not
 A comprehensive, nationwide, systematic approach to incident management, including the command and coordination of incidents, resource management, and information management 	Only the ICS Only applicable to certain emergency/incident response personnel A static system
 A set of concepts and principles for all threats, hazards, and events across all mission areas (Prevention, Protection, Mitigation, Response, Recovery) 	A response plan
 Scalable, flexible, and adaptable; used for all incidents, from day-to-day to large-scale 	Used only during large-scale incidents
 Standard resource management procedures that enable coordination among different jurisdictions or organizations 	A resource-ordering system
 Essential principles for communications and information management 	A communications plan

City of Scottsdale **Emergency Preparedness NIMS/ICS Compliance** Training Plan

Below is a schedule of progressive phased training of all City employees.

Phase 0: Minimum required Online FEMA training courses (See Category 1 on Page 2)

Phase 1: EOC 101 (1.5 hours), for all essential personnel

This phase will be an introductory tour, training and discussion of the basic functions and terminology of an EOC. We will review the financial and paperwork connections between the local agency (Scottsdale), to the County, State and Federal emergency management departments and how our performance and processes can help or hinder the City's recovery process Essential personnel include: All Department Heads and Division Managers, plus

anyone who does or could act in their absence as a primary or secondary decision maker for the department or division during a City emergency.

Phase 2: COOP COG (2 hours), department specific one on one, ongoing This training phase will focus on the importance and integration of the Continuity of Operations Plan and its rollup to the Continuity of Government process for each department. This will be with designated COOP managers and will review their specific COOP and address specific concepts and plans in relation to each of the other departmental COOP's.

Phase 3: WebEOC training (2-3 hours), non-department specific

This phase will train individuals on the use of WebEOC and how to use the system during a City emergency. We will also address how this becomes critical for recovery documentation to the County, State and FEMA. Maricopa County Dept. of Emergency Management WebEOC experts will assist. This session will not need to be department specific.

Phase 4: Tabletop exercises with multiple integrated departments (4 hours) This phase will begin to integrate the first four phases of training and challenge individuals to cooperate and collaborate to respond to a City-wide issue. These will be a slow walk-through designated scenarios in a non-attribution, no-failure

Phase 5: No-notice exercises (TBD timeframe)

Future full-scale no-notice exercises to include primary and backup response to the EOC to work as an integrated team while managing realistic City emergencies.

Phase 6: Ongoing semi-annual refresher training (TBD)

Level 1	Level 2	Level 3	Level 4	Level 5
All COS Employees	Incident Response	Mid-Level Response Supervisors	Senior-Level Response Managers	Elected Officials (responsible for below
All City new Hires	Personnel	40.50-14	Emergency Operations	courses only)
IS-100.c	Designated as	All Field and Division/Unit	Center (EOC)	Mayor & Council &
IS-700.b	Leaders /	Supervisors &	Multi-Agency Coordination System	Charter Officers
	Supervisors	Managers	(MACS) Personnel	Charter Officers
All Public Safety	COS First-Line	Battalion/Deputy	City Managers, E-Team,	
(sworn & non-sworn)	Supervisors	Chiefs	Department Heads &	
personnel must		PD Lieutenants	Deputies/Assistants, PD	
complete:	Fire Captains,	Move-ups, Acting out	Commanders, Asst. Chiefs,	
IS-100.c	Police Sergeants,	of class	Acting Senior Staff	
IS-200.c	Field Crew Leads, Field Supervisors		personnel	
IS-700.b	Move-ups, Acting	EOC 101 (2.0 hours)	WebEOC (2.0 hours)	
IS-800.d	out of class at this level	COOP Planning COOP Development and Use (6 hts)		↓
IS-100.c (2hrs)	Category 1 plus	Category 2 plus	Category 3 plus	IS-100.c (2hrs)
Introduction to the Incident Command				Introduction to the incident
System System				Command System
System	•	+		
IS-700.b (2hrs)	E/L/G/K-300 (18 hrs)	O-305 (40 hours)	IS-2200 (4 brs) Basic EOC	IS-700.b (2hrs) NIMS,
An introduction	Intermediate ICS for	All Hazards Incident	Management and Functions	An
to NIMS	Expanding Incidents	Management Team Course		introduction
		(Capstone) USFA / NFA		to NIMS
IS-200.c (3hrs)	E/L/G/K-400 (12 hrs)		G-O191 (8hrs) ICS/EOC	G-0402 (4 hours)
ICS for Single Resources	Advanced ICS,		Interface	Overview for
& Initial Action Incidents	Command and General			Executives/Senior Officials
	Staff- Complex	+		OR
	Incidents			
IS-800.d (3hrs)		Now eligible for	E/L/G 2300 (24 hours)	IS-908 (1 hour)
National Response		Position Specific IMT	Intermediate EOC Functions	Emergency
Framework (NRF), an		Track: See Page 5		Management for Senior
Introduction				Officials
			IS-2900.a (3 hours)	
	2		National Disaster Recovery	
			Framework (NDRF)	
			IS-706 (2.5hrs) NIMS Intrastate Mutual Aid-an	
			Introduction	
			E/L/G IEMC: Integrated Emergency	
			Management Course (32 hours)	I

Federal NIMS Compliance Checklist

- 1. Formal adoption of NIMS (Resolution, Executive Order or Proclamation)
- 2. Use of the Incident Command System (ICS)
- 3. Participate in Multi-Agency Coordination System
- 4. Participate in Public Information System
- 5. Coordinate all Federal Preparedness Funding (All Federal funding)
- 6. Develop formal Mutual Aid plans
- 7. Accomplish minimum training requirements
- 8. Develop and participate in exercises
- 9. Inventory all Response Assets
- 10. Meet and categorize equipment standards
- 11. Apply standardized and consistent terminology (plain language communications)

When is this all due? September 30, 2006

Written Plans Are In Place, BUT Complicated

- City Emergency Operations Plan- EOP
- City Continuity of Operations Plans- COOP
- Community Wildfire Protection Plan- CWPP
- Maricopa County Multi-Jurisdiction Hazard Mitigation Plan-MCMJHMP
- Maricopa County Flood Response Plan- MCFRP
- Business Disaster Recovery Plans- B/DRP
- Target Hazard Identification Response Plan- THIRA
- State Preparedness and Recovery Plan-SPR
- National Infrastructure Protection Plan- NIPP
- Site Specific Threat and Vulnerability Plans- TVA
- Incident Specific Recovery Plans- SSRP
- And more...

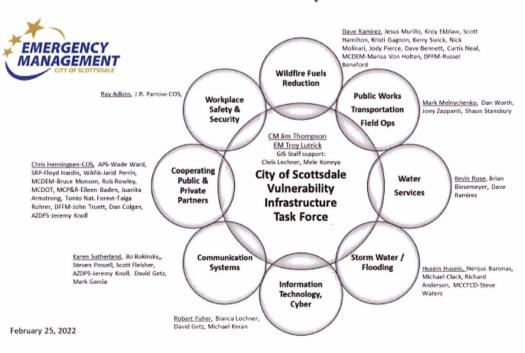
Scottsdale Code Chapter 10

- Sec. 10-2. Emergency Management Program.
- The City Manager shall create, supervise, and control the Emergency Management Program. The Emergency Management Program shall perform the following functions:
- Manage the EOC and its essential supporting functions and equipment as necessary to coordinate and implement all aspects of emergency mitigation, preparedness, response and recovery activities.
- Perform any and all planning and coordination of Emergency Management functions during non-emergency periods required by City of Scottsdale policies, programs and emergency plans, and by Federal, Arizona, and Scottsdale law.
- Develop an effective Emergency Management Program and build readiness for coordinated operations in emergencies.

Potential Threats to Scottsdale

- · Planned Events; Barrett Jackson, WMPO, Parada Del Sol, Spring Training
- · Severe Weather; stormwater flows, micro/macro-burst, atmospheric rivers
- · Cyber Attack; DDOS, malware, ransomware...
- Mass-Casualty- Active Shooter/Killer, plane crash, HazMat...
- · Flooding; Indian Bend Wash, Granite Reef Dam, SRP Canals
- Wildfire- Wildland Urban Interface (WUI)- post-fire debris mud slides, lightning in the McDowell Sonoran Preserve, wildfire starting in a community and spreading
- Pandemics- COVID-19, West Nile, H1N1, Avian Flu, Zika, Ebola, Monkey Pox
- Drought, moving water in Scottsdale requires electricity...
- Haz Mat incident- Gas leaks, overturned tanker on Loop 101
- Fuel shortages Kinder Morgan pipeline burst- Jan 2004
- Earthquake- Secondary damage to infrastructure, domestic refugees from California
- Private Sector impacts? What industry(s) does Scottsdale rely upon?
- · How about that Heat? Heat is the #1 weather-related fatality worldwide

City Infrastructure Vulnerability Taskforce



Questions or Comments?



Work Study Item 2

Quarterly CIP Update Quarter 2

City Council Meeting – January 24, 2023

Agenda

- Bond 2019
- Other Projects In Design
- Other Projects Under Construction

Bond 2019 Program

Bond 2019 - Question 1 - FY 2022/23 Projects

No.	Title	Status
2	Add Splash Pad and Improve Walkways at McCormick- Stillman Railroad Park	Design commencing
30	Indian School Park Field 1 Lighting	Bases, poles, fixtures set to arrive/install January 2023
41	Install Solar Heating System for Eldorado Pool	Analyzing alternatives
42	Add a Dog Park to Thompson Peak Park	Design progressing
53	Build Multi-Use Sports Fields in the area of Bell Road	Phase 2 construction progressing
55	Build a 17-Acre Park at Ashler Hills Drive & 74 th Way (Whisper Rock)	Municipal Use Master Site Plan and DRB approved; proceeding with final design
61	Purchase land, expand Pinnacle Peak Park parking lot, staff office and restrooms, renovate hiking trail and construct an interpretive trail	Waiting on ASLD for approval to submit application for auction

Two question 1 projects are completed

55 – Build a 17-Acre Park at Ashler Hills Drive & 74th Way (Whisper Rock)

Project description:

- · Open turf play areas
- · Shaded playground
- · Restrooms
- · Lighted Sport Courts (basketball and pickleball)
- · Walking Paths and Trails
- · Lighted Parking (70 spaces)

Status:

- Municipal Use Master Site Plan approved October 2022; DRB approved November 2022
- · Design is at 60%
- · Construction planned to start Fall 2023



ITD Budget	ITD	ITD	Budget
	Actual	Committed	Balance
\$6.1 M	\$422k	\$274k	\$5.4 M

Bond 2019 - Question 2 - FY 2022/23 Projects

No.	Title	Status
1	Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza	Construction progressing with first event planned for January 22
15	Build 200 space Parking Lot off 75 th Street to serve the City Court and Scottsdale Stadium	Will be built with Scottsdale Stadium Phase 2 project
18	Build Roadway & Pedestrian Improvements along 2 nd Street from Drinkwater Boulevard to Goldwater Boulevard	In design; evaluating concepts
23	Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash	GMP 1 awarded by City council January 10
45	Renovate Horse Barns to Increase Rentable Space	First barn being installed. Scheduled to be complete prior to Arabian Horse Show
57	Install Solar Systems at North Corp Campus	In construction with parking deck
63	Build Parking Structures in Old Town Scottsdale	Pending decisions on location, scope

Four question 2 projects are completed

45 - Renovate WestWorld Horse Barns to Increase Rentable

Space

Project Description:

 Built in the 1980's, the barns require renovation to remain useful and rentable.

Status:

- Barn A (critical condition) currently being replaced
- Demolition began on December 12
- · The shell and stalls are complete
- Installing footing reinforcement and new electrical and fire sprinkler
- On track to be complete end of January in time for Arabian Horse Show

ITD Budget	ITD	ITD	Budget
	Actual	Committed	Balance
\$5.7 M	\$852k	\$173k	\$4.7 M



Bond 2019 – Question 3 - FY 2022/23 Projects

No.	Title	Status
5	Modernize Computer Equipment Rooms to Protect City Servers	First UPS (McKellips Road) replacement completed, working on second unit at SCPA
7	Replace Outdated 911 Computer Aided Dispatch and Records Management to Improve Efficiency	Scheduled end of 2022 go-live with RMS April 2023 for Computer Aided Dispatch
8	Replace Website Management Software	Work progressing target end date June 2023
9	Install Fiber Optic Infrastructure to Reduce Operating Costs	Multiple locations in design and construction
11	Replace Document Management System to Improve Public Access to Information	In deployment, projected completion by end of FY 2022/23
12	Update Scottsdale's 15 Year-old Digital Terrain Model	Exploring options to decrease cost. Projected completion by end of FY 2022/23
14	Replace Obsolete Planning and Permitting Software	Consultant proceeding with evaluation and assessment
17	Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making	Procuring data tools, projected completion in FY 2022/23
28	Build New Fire Station near Hayden Road and Loop 101 to Improve Response Times	In design
29	Replace Workstations at 911 Communications Dispatch Center to Accommodate New Technology	Completed building structural analysis, design progressing

Bond 2019 - Question 3 (continued)

No.	Title	Status
26	Replace Deteriorating Vehicle Track at Police and Fire Training Facility	FD plans at City of Tempe for permit review; PD
27	Modernize and Expand the Police and Fire Training Facility	plans at 60% design; GMP 1 scheduled for Council authorization in February
38	Build a New Fire Department Training Facility	oddien ddinonzation in rebiddiy
33	Renovate Via Linda Police Station to Increase Efficiency	Portion is in design in support of Bond project 29
35	Install Bullet Proof Glass in Reception Areas of Police Department Facilities	PD Headquarters complete; crime lab in progress; 3 more sites to follow
36	Provide Free Wi-Fi at the Civic Center Plaza	Being delivered with Civic Center Plaza
37	Implement an Inventory and Asset Control System for City Technology	Starting to receive equipment and building servers for first phase
40	Renovate & Expand Civic Center Jail and Downtown Police Facility to Meet Demand	Design progressing

Four question 3 projects are completed

28 – Build a New Fire Station near Hayden Road and the Loop 101

to Improve Response Times

Project Description:

 Design and construct a new 12,000 square foot fire station northwest of the Airpark near the 101 and Hayden Road

Status:

- · Schematic design is complete
- Municipal Use Master Site Plan process is forthcoming
- Public meeting held November 28 ,2022
- Construction targeted for Winter 2023
- Projected completion Winter of 2024

ITD Budget	ITD	ITD	Budget
	Actual	Committed	Balance
\$10.5M	\$216k	\$1.7M	\$8.6M



Completed Bond 2019 Projects

Question 1:

- 10 Replace Tennis Court Surface at Indian School Park and Tennis Center
- 24 Install High Efficiency Sports Lighting at 4 Facilities

Question 2:

- 46 Replace the Public Address System at WestWorld
- 47 Replace WestWorld Arena Lights to Reduce Operating Costs
- 50 Renovate Arena at WestWorld to Provide Flexible Event Space
- 52 Expand Restrooms in WestWorld North Hall

Question 3:

- 4 Replace Outdated Emergency Response Equipment for Fire Department
- 6 Replace Emergency Power Source for Public Safety Radio Network
- 16 Replace the City's Obsolete Training Software
- 44 Replacement of Fire Utility truck to be used on Fire Ground Activity and Response to Hazard Materials and Technical Rescue Incidents

Other Projects: Projects In Design

Carefree Highway: Cave Creek Road to Scottsdale Road

Project Description:

- · Update road to current standards for minor arterial cross section per DSPM
- · To include landscaped median, bike lanes, and multiuse path
- · Intersection improvements throughout the corridor
- · Drainage improvements
- · Includes ALCP Funds

Status:

- · Working on 30% design
- · Construction anticipated Summer 2024

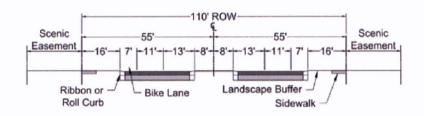


FIGURE 5-3.4 MINOR ARTERIALS -- RURAL/ESL CHARACTER

ITD Budget	ITD	ITD	Budget
	Actual	Committed	Balance
\$10.5 M	\$216k	\$1.7 M	\$8.6 M

Other Projects: Projects Under Construction

Pima Road - Pinnacle Peak Road to Happy Valley Road

Project Description:

 Design and acquire right of way and construct a sixlane major arterial cross-section with landscaped median, turn lanes, bike lanes, sidewalk, curb and gutter, roadway drainage and ITS

Status:

- Work on channel excavation and box culverts for the La Mirada shopping center continues
- Contractor has completed first series of large diameter waterline (RWDS and IWDS) vertical relocations to prepare for construction of the box culverts crossing Pima Road
- · Utility relocations continue
- Prep work for the upcoming Pima Road/Happy Valley Road intersection has started

ITD Budget	ITD	ITD	Budget
	Actual	Committed	Balance
\$45.8 M	\$9.4 M	\$20.4 M	\$16.0 M



Aquifer Storage and Recovery Wells

Project Description:

- Build deep well water recharge and recovery facilities to ensure long term sustainability of the City's drinking water aquifer.
- Supports improved storage capacity to meet 'Safe Yield' and enhance drought preparedness.

Status:

- Well 54C (Miller & Deer Valley): Equipping underway (20%) expected completion March 2024
- Well 159: (Legacy & Miller): Equipping NTP expected May 2023
- Well 161 (Bell Sport Complex): Equipping NTP expected June 2023
- Well 160 (Mayo & Hayden): Drilling phase began December 2022 expected to be completed March 2023

ITD Budget	ITD	ITD	Budget
	Actual	Committed	Balance
\$53.6 M	\$12.3 M	\$14.9 M	\$26.4 M



North Corporation Yard Garage

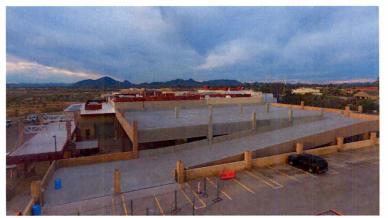
Project Description:

- Design and Construct a new deck of structured parking at the city's North Corporation Yard to relocate city's trolley fleet from the South Corporation Yard
- Provides infrastructure for 57-Install Solar Systems North Corporation Campus

Status:

- · Installing electrical and lighting under the deck
- Installing conduits underground for electric vehicle charging
- Preparing to mill and overlay existing lot then stripe entire garage
- · The solar scope scheduled to start at the end of January

ITD Budget	ITD	ITD	Budget
	Actual	Committed	Balance
\$4.8M	\$3.35 M	\$1.33 M	\$120k



Questions and Comments?

Work Study Item 3

Old Town Plan Character Area Plan & Zoning Ordinance Update

City Council Work Study Session

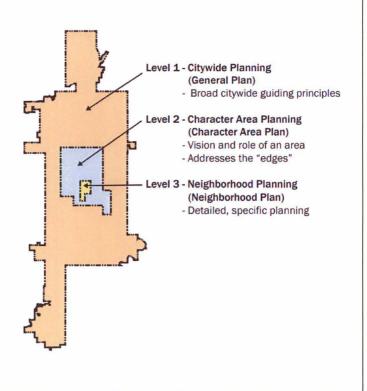
January 24, 2023

5-GP-2021 | 1-TA-2021 | 1-II-2010#3

3 Levels of Planning

The character-based General Plan consists of three distinct and interrelated levels

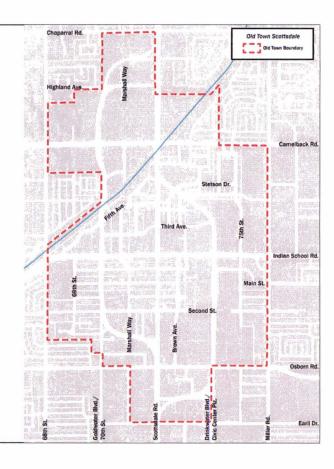
- Serves as a platform for community decision making
- Ability to address issues and challenges in existing and mature neighborhoods



Background

City Council direction to review, conduct public outreach and potentially update:

- The 2018 Old Town Scottsdale Character Area Plan
- The Scottsdale Zoning Ordinance sections related to Downtown and other affected sections, as applicable
- The Downtown Infill Incentive District



Timeline

- June 2021
 - General Plan 2035 Adopted by City Council
- August 2021
 - Old Town Updates Initiation
- September 2021
 - · City Council Work Study Session
 - Planning Commission Non- Action
- November 2021
 - · General Plan 2035 Ratified by Voters
- October May 2022
 - 9 Open Houses
 - Self-Guided Open Houses
 - Property/Business Owner Focus Groups
 - · Planning Commission Non-Action
 - · City Council Work Study Session

- June October 2022
 - Staff drafting updates to Plan and Ordinance
- November / December 2022
 - · City Council One-On-Ones
 - Incorporated Comments Received
- January 2023
 - Release of Legislative Draft
 - · 6 Open Houses
 - Ongoing Self-Guided Open Houses

Public Notification

Email & Print:

• Property Owner Direct-Mail (2)	+/- 5,000
 Scottsdale Update 	+/- 5,000
 Scottsdale P&Z Link 	+/- 4,000
 Old Town/Tourism 	+/- 1,300
 Economic Development 	+/- 3,000
 Scottsdale Progress 	+/- 25,000
 Scottsdale Independent 	+/- 25,000
AZCentral	+/- 65,000
• Facebook	+/- 11,000

Total +/- 144,300

Community Groups:

- COGS
- SCOTT
- Experience Scottsdale
- Scottsdale Chamber of Commerce
- Scottsdale Association of Realtors
- Scottsdale Leadership

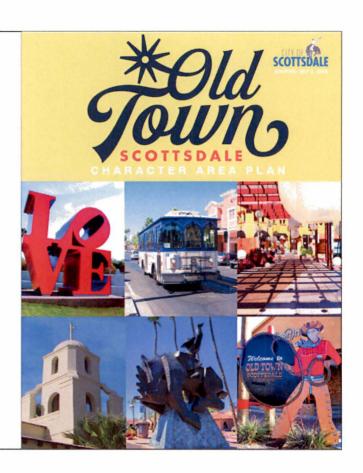
Public Participation

- Fall 2021 In-Person Open Houses
 - 6 events / 117 participants
- Spring 2022 In-Person Open House Events
 - 5 events / 59 participants
- 2021/22 Self-Guided Online Open Houses
 - 7 topics / 68 total participants
- Winter 2023 In-Person Open Houses
 - 6 events / 84 participants
- 2023 Self-Guided Online Open Houses
 - 7 topics / 2 and participants



Outreach Topics

- Vision & Values
- Downtown Development Types
 - Building Heights Base and Bonus
- Definition of Mixed-Use
- Development Flexibility
- Bonus Considerations
- Open Space
- Quality Development



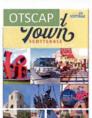
Proposed Amendments and Public Input

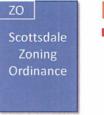
- Old Town Scottsdale Character Area Plan
- Zoning Ordinance
- Downtown Infill Incentive Plan
- Old Town Scottsdale Urban Design
 & Architectural Guidelines

Proposed Change In Legislative Draft

Proposed Change Based on Public Input Received on Legislative Draft







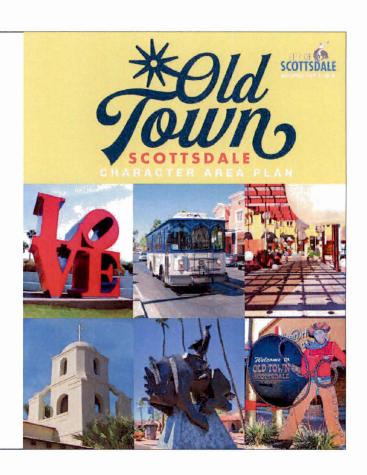




Vision & Values

2018 Old Town Scottsdale Character Area Plan

- Establishes vision/values
- Shapes physical form of downtown
- Consists of 5 Chapters:
 - Land Use
 - Character & Design
 - Mobility
 - Arts & Culture
 - Economic Vitality



Vision Statement

- Vision statements are inspirational, lofty, & ambitious they don't contain details or steps for achieving goals
 - 2018 Vision Statement is the same as previous 2009 Old Town Plan Vision
 - The 2009 Old Town Plan Vision and Values Statements were established based on:
 - 2-year citywide public outreach effort to update the 1984 Downtown Plan
 - Extensive input from citizens and stakeholders
 - Intent of Values remains the same, but updated with more contemporary language



General Plan 2035 Vision Statement

Scottsdale will continue to be an exceptional Sonoran Desert experience and premier international destination, where our Western heritage is valued. Our diverse neighborhoods foster outstanding livability, connectivity, healthy lifestyles, and a sustainable environment. Scottsdale will thrive by attracting and retaining business centers of excellence that encourage innovation and prosperity.

- Exceptional Experience. Scottsdale has a reputation as an inclusive community, with natural desert beauty, the McDowell Sonoran Preserve, high-quality design standards, a vibrant downtown, world-class events and resorts, and diverse arts and culture venues.
- Outstanding Livability. Scottsdale offers a variety of multi-generational lifestyle choices that are
 responsibly planned, connected, attractive, and supported with appropriate infrastructure and services
 for urban, suburban, and rural living. Neighborhood life promotes well-being and public safety via reliable
 municipal services.
- Community Prosperity. Scottsdale will continue to thrive by supporting existing small businesses and fostering a pro-business environment, so that businesses can grow or choose to locate in Scottsdale to leverage technology and accelerate innovation and creativity, buoyed by a knowledge-based workforce.
- **Distinctive Character**. Scottsdale will respect and be sensitive to our history and legacy found in the heart of Old Town, in designated Historic Preservation neighborhoods, at archaeological sites, in the equestrian community, and within cultural and architectural resources which define our sense of place.

Vision & Values

What we heard:

- Support for Vision and Values as written
- Support to revise the vision to remove the word "metropolitan"

What is proposed:

- Update Vision Statement to remove "metropolitan"
- Public comment to add "and maintains"

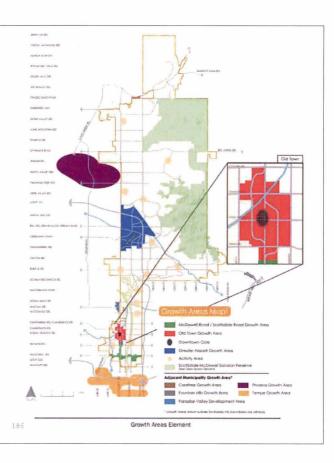
Vision:

Comprised of its unique districts, Old Town Scottsdale is a dynamic city center which recognizes and maintains its western heritage while boldly looking to its metropolitan future.

OTSCAP

Old Town Growth Area

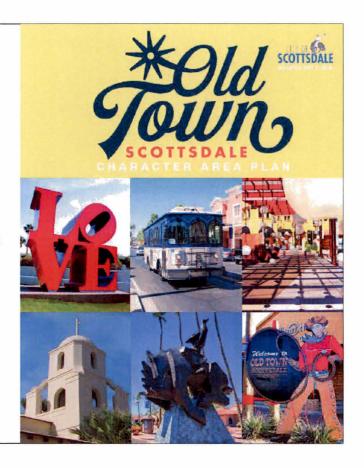
OLD TOWN GROWTH AREA is the commercial, cultural, civic, and symbolic center of the community. Old Town includes a collection of interconnected, mixed-use districts. While one of the city's local and regional draws for shopping, dining, and entertainment, Scottsdale's Old Town is a prime tourist destination. The Old Town Growth Area, through the Old Town Scottsdale Character Area Plan, denotes locations for some of the greatest development intensity within the community. Building heights generally range between two and six stories, depending on location and district context, and may exceed six stories in certain areas identified in the Old Town Scottsdale Character Area Plan. At the center of the Old Town Growth Area is the Downtown Core. The Downtown Core, as identified, described, and defined by specific boundary in the Old Town Scottsdale Character Area Plan, is pedestrianoriented, and includes downtown's historic legacy and heritage, specialty retail, art galleries, restaurants, public art, and the highest concentration of individually designated historic buildings found in the city. In contrast to the majority of the area, the Downtown Core is comprised of the lowest intensity of development in all of Old Town. The small-lot development pattern, active ground level land uses, and pedestrian focus of the Downtown Core are some of the primary elements that give Old Town its most identifiable character.



City Council Discussion Topics Reviewed: - Vision & Values **Development Types & Building Height**

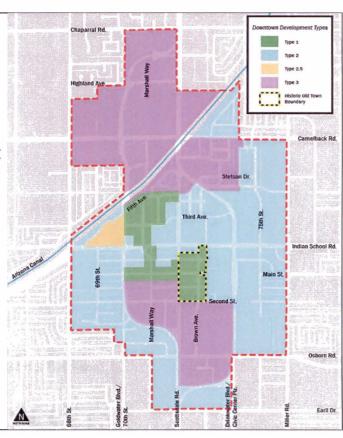
2018 Old Town Scottsdale Character Area Plan

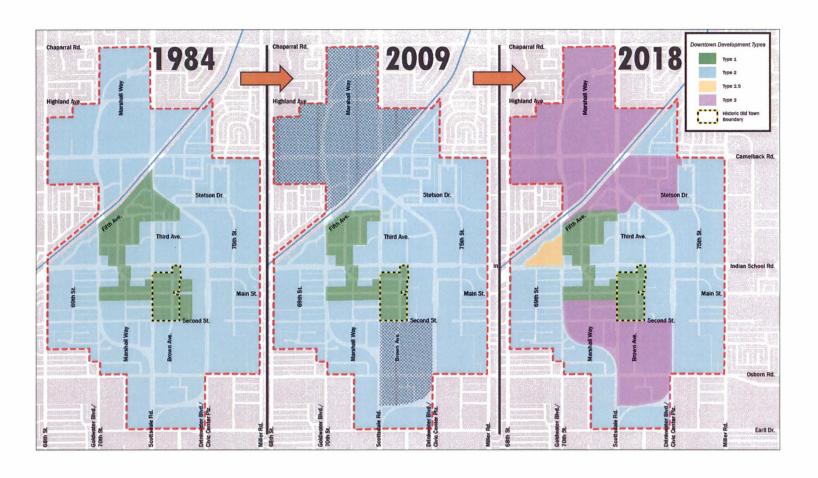
- Establishes vision/values
- Shapes physical form
- Consists of 5 Chapters:
 - Land Use Development Types
 - Character & Design
 - Mobility
 - Arts & Culture
 - Economic Vitality



2018 Old Town Scottsdale Character Area Plan

- Development Types Guide:
 - Location & Intensity of Development
 - Building Height
 - Building Transitions



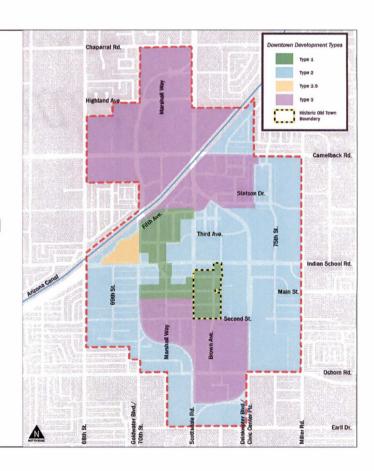


Development Types:

Designations, Locations, and Transitions

What we heard:

- Support for Development Types to guide development intensity and location
- Downtown Core and Historic Old Town are important areas and should not be changed
- Provide stronger regulation to transitions between Development Types – especially to the Type 1 Development Type
- Interest in removing the Type 2.5 Development Type

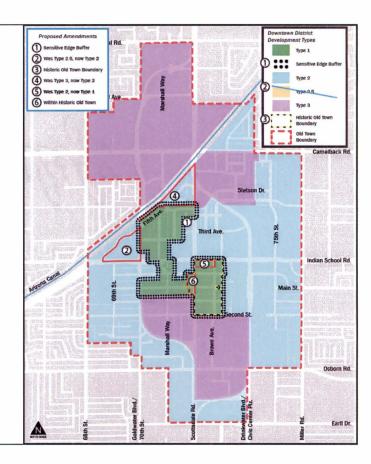


Development Types:

Designations, Locations, and Transitions

What is proposed:

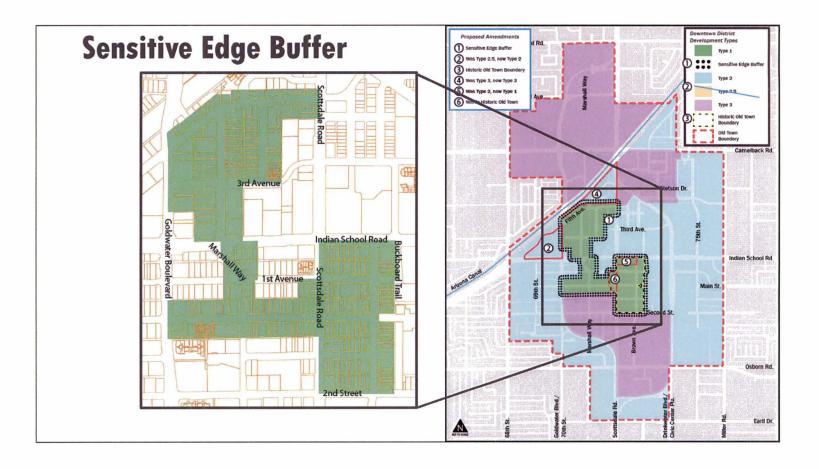
- Introduce a Sensitive Edge Buffer
 - Development transitions in scale, height, and intensity to create compatibility between the higher scale and lower scale Development Types
- Remove the ability to request amendment to stepback transitions adjacent to Type 1 areas



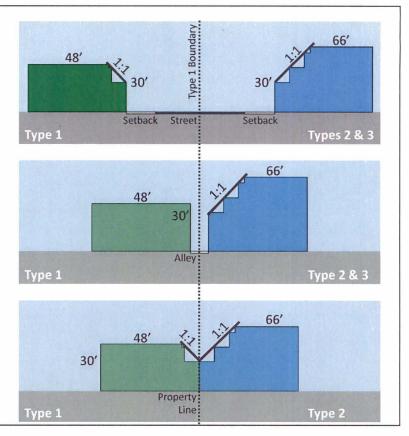
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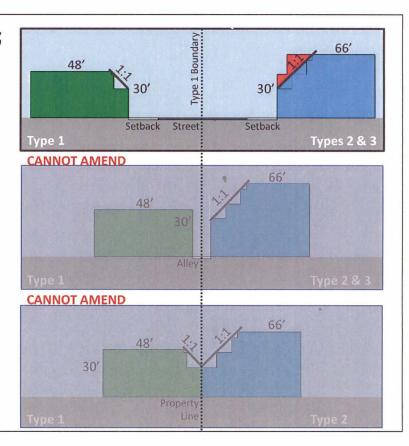
- Remove the ability to request amendment to stepback transitions adjacent to Type 1 areas
 - Specific to alley and property line conditions
- Ordinance will maintain ability to request amendment to stepback transitions when separated from Type 1 area by a street

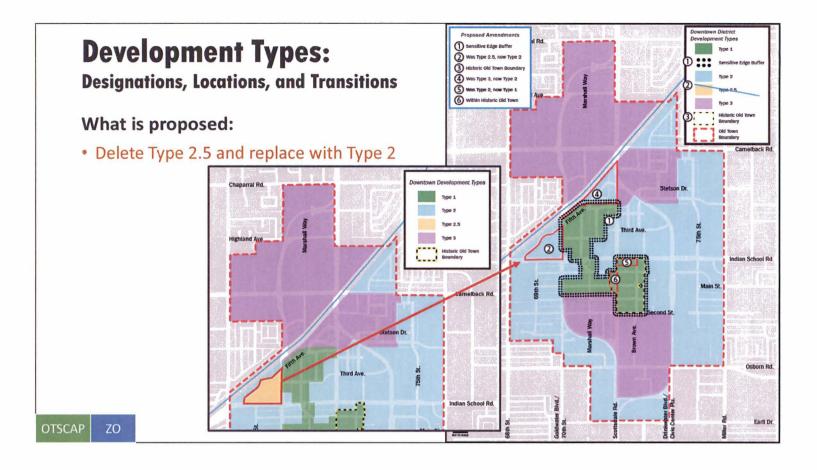


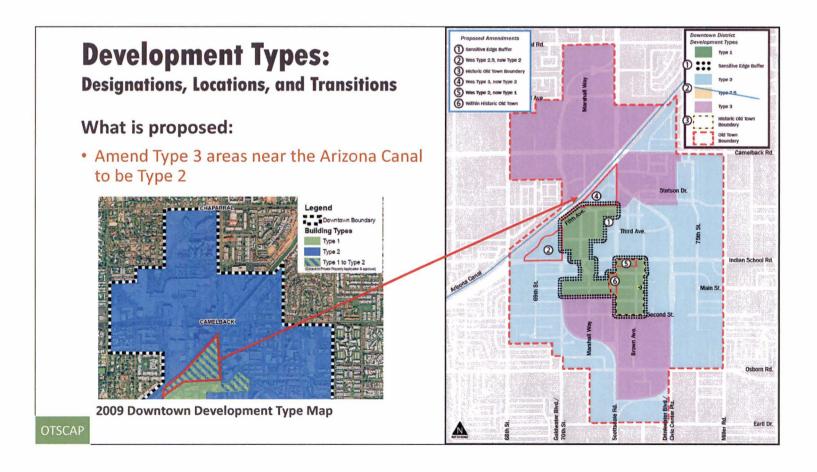
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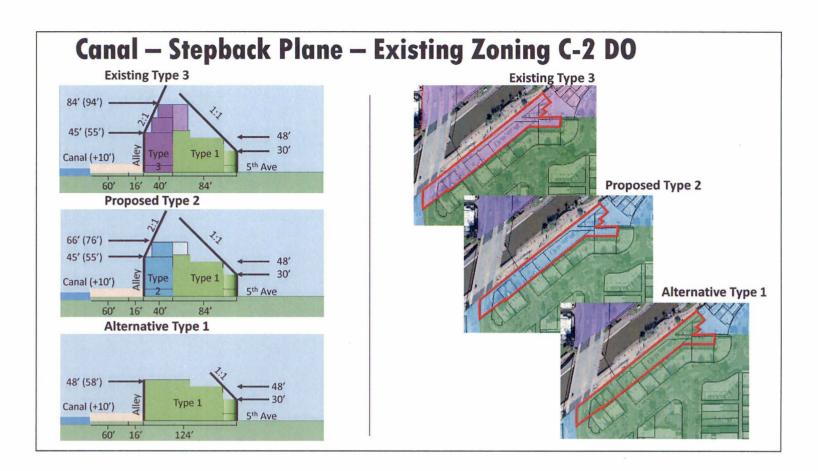
Development Standards Adjacent to Type 1

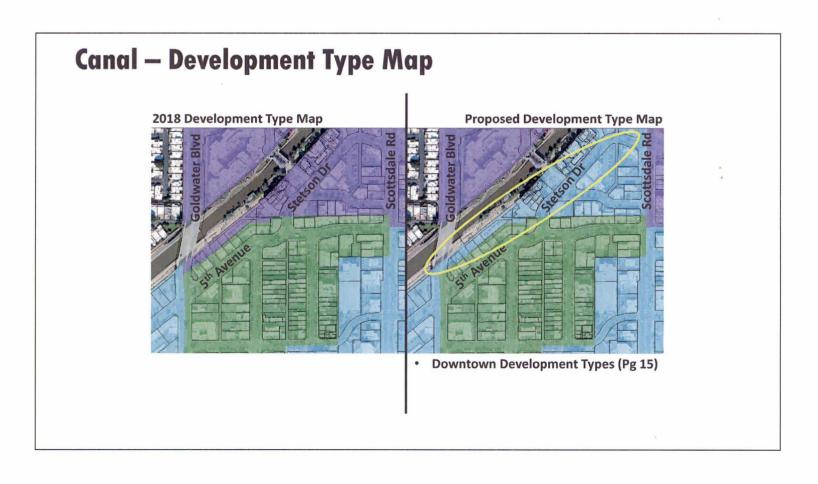
- Remove the ability to request amendment to stepback transitions adjacent to Type 1 areas
 - Specific to alley and property line conditions
- Ordinance will maintain ability to request amendment to stepback transitions when separated from Type 1 area by a street

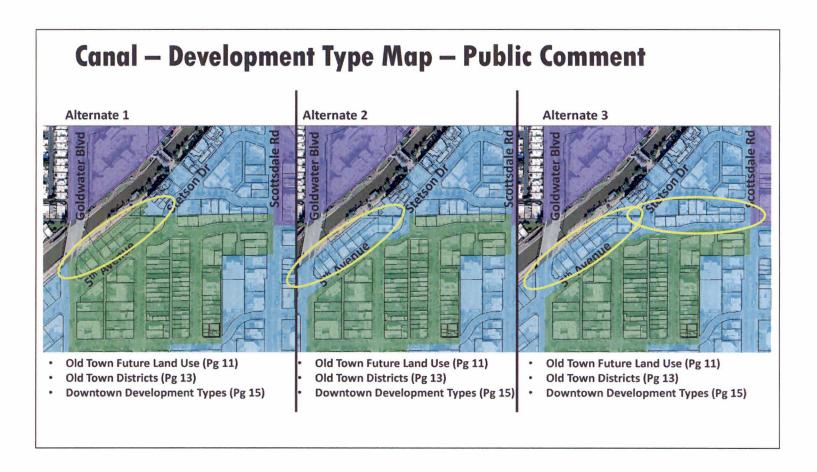


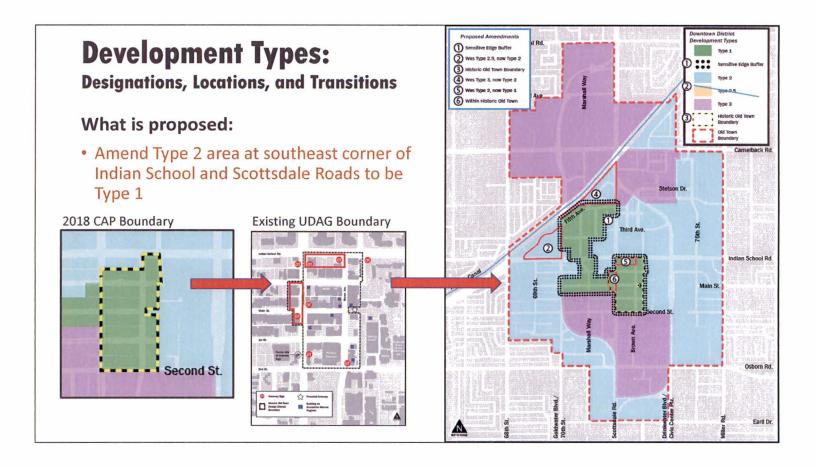




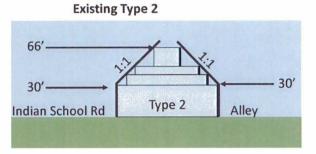




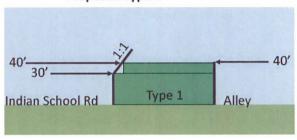




Chase - Stepback Plane - Existing Zoning C-2 DO



Proposed Type 1

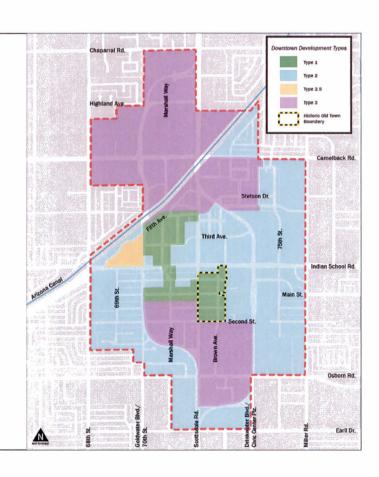




2018 Base Maximum Building Heights

		Base Maximum	
20000	Type 1	40' in Historic Old Town 48' in all other Type 1	
	Type 2	66'	
	Type 2.5	66'	
	Type 3	84'	

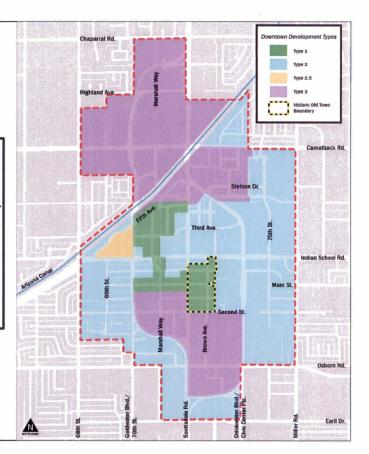
*Downtown District - Includes rooftop appurtenances Planned Block Development - Excludes rooftop appurtenances



2018 Bonus Maximum Building Heights

	Gross Lot Area to be equal to or greater than:			
	20,000 to 100,000 square feet	100,000 to 200,000 square feet	200,000 square feet or more	
Type 2	78'	90'	90'	
Type 2.5	78'	90'	120'	
Type 3	90'	120′	150'	

 Not every property can request bonus height – limited number of properties can meet the minimum lot area requirements shown above



Building Height – Base and Bonus

What we heard:

- Support for current base maximum building heights
- Varying support for existing bonus maximum building heights
- Old Town property owners voiced concern about any reduction in current redevelopment potential

		Base Maximum	Bonus Available
	Downtown Overlay	36' 26' for S-R Properties	No
	Type 1	40' in Historic Old Town 48' in all other Type 1	No
	Type 2	66'	Yes
	Type 2.5	66'	Yes
BASE	Туре 3	84'	Yes

	Gross Lot Area to be equal to or greater than:		
	20,000 to 100,000 square feet	100,000 to 200,000 square feet	200,000 square feet or more
Type 2	78'	90'	90'
Type 2.5	78'	90'	120'
Type 3	90'	120'	150'

*Downtown District - Includes rooftop appurtenances Planned Block Development - Excludes rooftop appurtenances

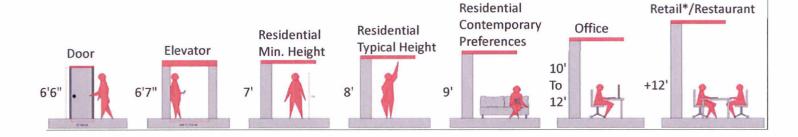
^{*}Downtown District - Includes rooftop appurtenances Planned Block Development - Excludes rooftop appurtenances

Building Height Considerations

- Factors that influence building height include:
 - Building Purpose
 - Adaptability
 - Zoning Development Standards



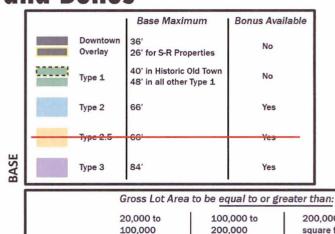
*Retail Uses = 20'

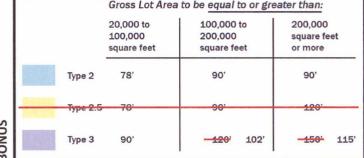


Building Height — Base and Bonus

What is proposed:

- Maintaining base building height maximums
- Amend maximum bonus building heights





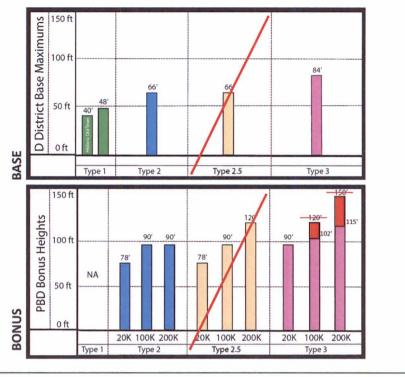
*Downtown District - Includes rooftop appurtenances
Planned Block Development - Excludes rooftop appurtenances

Building Height — Base and Bonus

What is proposed:

- Maintaining base building height maximums
- Amend maximum bonus building heights

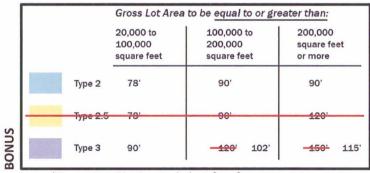




Benchmarking — Bonus Building Heights

Benchmark Cities with Bonus Building Height

- Gilbert (150' max)
- Mesa (155' max)
- Peoria (150' max)
- Phoenix (600' max)
- Tempe (no max specified)



*Downtown District - Includes of rooftop appurtenances Planned Block Development - Excludes rooftop appurtenances

- Avondale
- Buckeye
- Chandler
- Gilbert
- Glendale
- Goodyear
- Mesa
- Peoria
- Phoenix
- · Queen Creek
- Scottsdale
- SRPMIC
- Surprise
- Tempe

PBD-Qualifying Properties

Occurrence Direct
Standard Announcement (sign failure)
Standard (sign failu

City Council Discussion

Topics Reviewed:

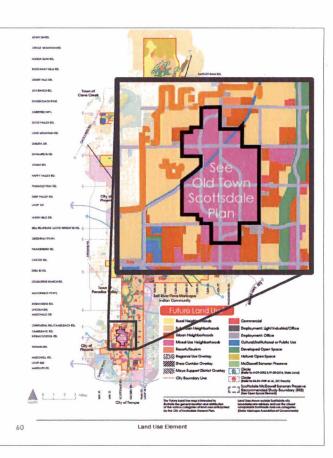
- Sensitive Edge Buffer
- Delete Type 2.5 and replace with Type 2
- Amend Type 3 areas near the Arizona Canal to be Type 2
- Amend Type 2 area at southeast corner of Indian School and Scottsdale Roads to be Type 1
- Reduce Maximum Bonus Building Heights in the Type 3 areas

Mixed-Use

General Plan 2035 — Old Town

Mixed-Use Neighborhoods Definition:

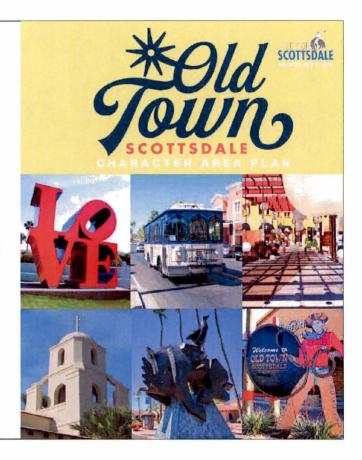
 Focus on human-scale development and are located in areas with strong access to multiple modes of transportation and major regional services. These areas accommodate higher-density housing combined with complementary office or retail uses. Mixed-Use Neighborhoods are most suitable near and within Growth and Activity Areas. Mixed-Use Neighborhoods may be nonresidential in the Greater Airpark Character Area.



2018 Old Town Scottsdale Character Area Plan

Mixed-Use Definition:

 The practice of allowing more than one type of land use in a building or set of buildings.
 Mixed-use may be developed in a variety of ways, either horizontally in multiple buildings, or vertically in the same building, or through a combination of the two



Scottsdale Zoning Ordinance

Mixed-Use Development Definition

 A development that contains nonresidential and residential uses that are arranged either horizontally and/or vertically within a development's area.



Benchmarking — Mixed-Use Valleywide

Mixed-Use Definition:

- Combination of two or more differing land uses within a parcel or structure
 - City of Phoenix 50% of ground floor is a use that is different from use of floor above

Ordinance:

- Land Uses and development standards prescribed by approved Development Plan
- Residential limited to upper floors
- Percentage of ground floor dedicated to non-residential use
- · Use Permit requirement for ground floor residential
- Incentivize non-residential Ground floor non-residential use as a consideration of bonus development standards
- Residential use as a requirement to have non-residential use

- Avondale
- Buckeye
- Chandler
- Gilbert
- Glendale
- Goodyear
- Mesa
- Peoria
- Phoenix
- Queen Creek
- Surprise
- Tempe

Mixed-Use in Old Town

What we heard:

- Support to utilize percentages to regulate ground floor uses to establish mixed-use development
- Support for non-residential land uses that activate the ground-floor
 - Area between the Goldwater/Drinkwater Couplet, south of the Arizona Canal
- Maintain character of the Downtown Core and Historic Old Town
- Continued support for development flexibility

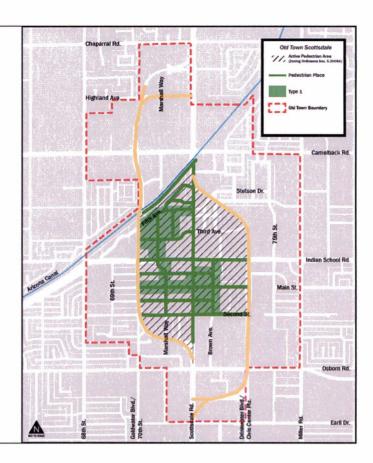




Mixed-Use in Old Town

What is proposed:

- Limit the amount of residential space at the first floor within the Active Pedestrian Area of Old Town
- · Sec. 5.3006.K
 - Type 1 Areas residential space shall not occupy more than 35% of the first floor area
 - Type 2 or 3 Areas residential space shall not occupy more than 80% of the first floor area. More active uses (non-residential) to front Pedestrian Place roadways.
- Residential space at the first floor would no longer be limited outside of the Active Pedestrian Area of Old Town



OTSCAP

ZO

City Council Discussion

Topics Reviewed:

- Active Pedestrian Area

Development Flexibility & Bonus Provisions

Development Flexibility

What we heard:

- Continued support for development flexibility for smaller parcels (<20,000 sq ft)
- For properties greater than 20,000 sq ft, PBD's should only include contiguous parcels.





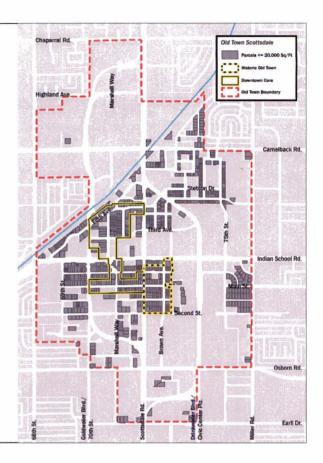
Development Flexibility

What is proposed:

 Expand flexibility afforded to small parcels (<20,000 sq ft)

Sec. 5.3007. Property development standards for small parcels.

- Expands DRB authority to amend setbacks and stepbacks on smaller parcels from 10% to 20%
 - Maintained in the Ordinance: Sec. 1.907.A.2 City Council may affirm, modify, or reverse a Development Review Board decision



Development Flexibility

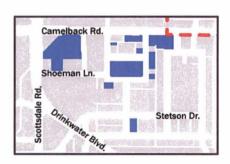
What is proposed:

 Parcels within a proposed PBD must be contiguous

Sec. 6.1303. Planned Block Development District size requirement.

A. Gross lot area minimum: twenty thousand (20,000) square feet.

B. Qualifying parcels: For development projects with multiple parcels, with exception to adjacent right-of-way width and alleys, such parcels must be contiguous and under single ownership or control to meet the gross lot area minimum.



Contiguous PBD



Old Town Zoning - Bonus

Downtown (D) District

- Bonus Floor Area for specified design features
 - Above/Under-ground parking
 - · Incorporation of Dwelling Units
 - · Historic Preservation

Downtown Overlay (DO)



· No Bonus Provisions

Planned Block Development Overlay (PBD) District

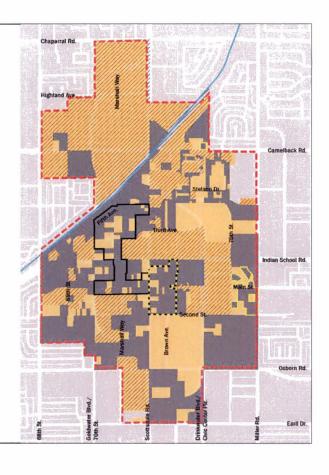


- Development flexibility to implement Plan and achieve public benefit (development sites more than 20,000 sq ft gross)
 - · Increased Height Maximum
 - · Increased Gross Floor Area Ratio (GFAR)
 - Increased Density
 - · Amend Setbacks/Stepbacks

Bonus Development Standard Requirements



- Bonus development standards exceed the base development standards outlined by the Zoning Ordinance, typically in height, density, or building floor area.
- Special public improvements/public benefits allow development bonus standards to be requested:
 - Major Infrastructure Improvements
 - Public Parking Areas
 - Public Open Spaces (Minimum 18,000 Square Feet)
 - · Cultural Improvements Program Contribution
 - Enhanced Transit Amenities
 - · Pedestrian Amenities
 - Workforce Housing
 - Uncategorized improvements and/or other community benefits
 - · Subject to City Council Approval
- Contribution Costs for Bonus Development Standards are outlined in Section 7.1200 of the City's Zoning Ordinance.



Gruen Gruen + Associates Bonus Standard Study Purpose

- Evaluate Feasibility of Old Town Development With-and-Without Bonuses to Identify The Amount of Available Public Benefit To Provide (if any).
 - · Multifamily, Office, and Hotel land uses
- Evaluate differences between the value of requested bonus standards and the value provided to the community through public improvements.

Bonus Considerations

What we heard:

- Continued support for public benefits as a tradeoff for requests for bonus development standards – Favored benefits:
 - Public open space,
 - · Major infrastructure improvements, and
 - · Pedestrian amenities





Updated Flat Fee Approach

What is proposed:

- · Double the existing bonus development fees
- Based on the existing evaluation set in Sec. 7.1200, with a multiplication factor to be located within the City's Fee Schedule
- Can be updated by City Council annually

Existing Fees

- Bonus Floor Area = \$13.63 per sq ft
- Bonus Building Height = \$13,629 per foot
- Bonus Density = \$13,629 per unit

Proposed Fees

- Bonus Floor Area = \$27.26 per sq ft
- Bonus Building Height = \$27,258 per foot
- Bonus Density = \$27,258 per unit

70

Benchmarking - Bonus Provisions Valleywide

8 of 13 Cities allow for some type of flexibility in exchange for public benefits

Bonuses include increased Height, Density, and Floor Area Ratio

Common Public Benefits

- · Providing specific desired uses (i.e., hotel, retail, or dwelling units)
- · Improved public infrastructure, amenities, or public art
- Elevated design / "Green" building
- Open Space and Landscaping
- Multi-Modal / Transit integration

Public Benefit tradeoff for most jurisdictions is at City Council's discretion. (No rubric; however, Phoenix uses a point-based system)

- Avondale
- Buckeye
- Chandler
- Gilbert
- Glendale
- Goodyear
- Mesa
- · Peoria
- Phoenix
- Queen Creek
- Scottsdale
- Surprise
- Tempe

City Council Discussion

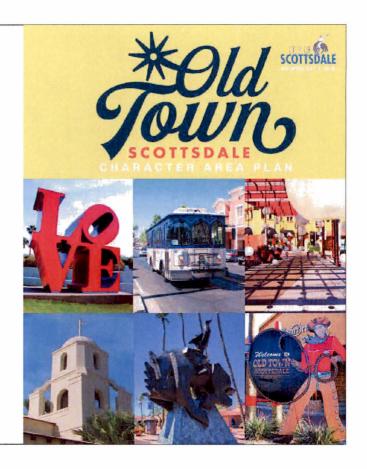
Topics Reviewed:

- Expand flexibility afforded to small parcels
- Parcels within a proposed PBD must be contiguous
 - Increase bonus development fees

Open Space

2018 Old Town Scottsdale Character Area Plan

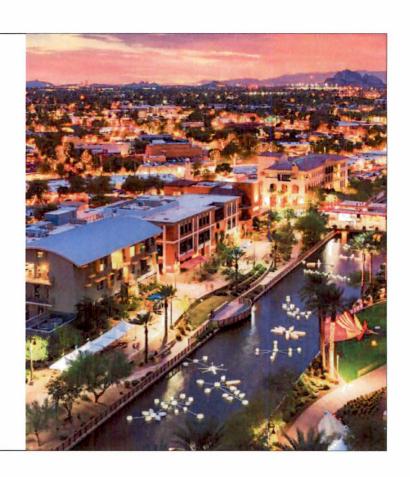
- Establishes vision/values
- Shapes physical form
- Consists of 5 Chapters:
 - Land Use
 - Character & Design
 - Open Space & Connectivity
 - Mobility
 - Arts & Culture
 - Economic Vitality



GP 2035: Open Space Element

Expresses the City's commitment to providing, maintaining, enhancing, and expanding both active and passive open spaces throughout the community to serve the local citizens and remain a highly desirable tourism destination.

- OS 1.3 Develop a system of continuous open spaces that connect citywide and regionally. Such open spaces include washes (inclusive of Vista Corridors), streetscapes, wildlife corridors, trails, and canals.
- OS 5.2 Locate publicly accessible and useable open spaces within Growth and Activity Areas and established neighborhoods.
- OS 5.3 Capitalize on opportunities to create new, or connect and expand existing, open spaces in established areas when redevelopment occurs.
- OS 5.5 Develop a series of linked public spaces throughout downtown that are connected by pedestrian corridors.



Public Open Space

What we heard:

- Continued support for open space as an amenity in Old Town

 should be a priority of redevelopment efforts, particularly when bonus provisions are sought
- Support for open space to be a requirement for Planned Block Development (PBD) proposals that seek bonus development standards





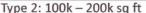
Public Open Space

What is proposed:

- PBD proposals that include requests for bonus development standards will be required to provide public open space
- The public open space area(s), and public access to the public open space area(s), shall be determined through a development agreement between the owner and the City

	Gross Lot Area equal to or greater than:			
	20,000 to 100,000 square feet	100,000 to 200,000 square feet	200,000 square feet or more	
Type 2	0%	2.5%	5%	
Type 3	0%	2.5%	5%	







Type 3: >200k sq ft

Public Open Space

What is proposed:

 Public open space improvement to achieve public benefit requirement reduced from 18,000 to 10,000 square feet Agreeing to provide special public improvements/public benefits allow development bonus standards to be considered – subject to City Council approval:

- · Major Infrastructure Improvements
- Public Parking Areas
- Public Open Spaces (Minimum 18,000 10,000 Square Feet)
- Cultural Improvements Program Contribution
- · Enhanced Transit Amenities
- · Pedestrian Amenities
- · Workforce Housing
- Uncategorized improvements and/or other community benefits
- Contribution Costs for Bonus Development Standards are outlined in Section 7.1200 of the City's Zoning Ordinance.

Public Open Space

What we heard:

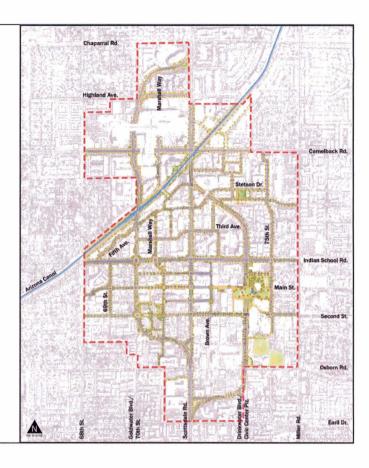
- Support for the continued use of the Public Spaces and Connectivity Master Plan to guide development of new, or expansion of existing, public realm, open space areas, and pedestrian connections
- The map could be made clearer, with emphasis on connections within and between open space areas



Public Open Space

What is proposed:

- Updated map to reflect open space and connectivity throughout Old Town
- Emphasizes connections within and between open space areas
- Includes entitled and future desired open space areas



OTSCAP

Pedestrian Connectivity

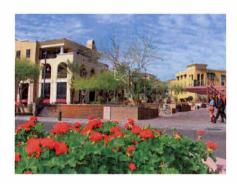
What is proposed:

- Update Pedestrian definitions within the Plan to more clearly convey the differences between Place, Supportive, and Compatible
- Update Pedestrian Connectivity map to
 - · Align with updated definitions
 - Include Old Town Major Intersections
 - Notate the location of Active Pedestrian Area
- Rename the Pedestrian Place identified as "Museum Square" with "Loloma Plaza"



Hierarchy of Pedestrian Spaces

Pedestrian Place



 The Marshall Way Bridge and Southbridge area have wide sidewalks, outdoor dining, traffic moving at low speeds and frequent crossing opportunities.



 Indian School Road includes wide sidewalks separated from traffic and shade trees. Bicycles are accommodated in an onstreet bike lane.

Pedestrian Compatible



 Drinkwater Boulevard accommodates the pedestrian with landscape separate sidewalks that include trees for shade.

City Council Discussion

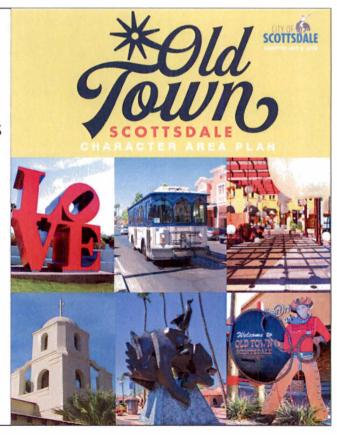
Topics Reviewed:

- Require open space when bonuses are requested
- Reduce public open space improvement to achieve public benefit
- Updated Public Spaces and Connectivity
 Map
- Updated Pedestrian Connectivity Map and Associated Definitions

Additional Proposed Amendments

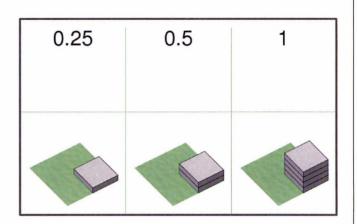
Outreach Topics

- Vision & Values
- Development Types + Building Heights
- Mixed-Use
- Development Flexibility
- Bonus Provisions
- Open Space
- Quality Development



Gross Floor Area Ratio (GFAR)

- · Non-residential building area in relation to the gross lot area it is located on
 - Non-residential building area ÷ gross lot area = GFAR
- Calculation utilized only in Old Town
 - · Residential units are currently measured separately by the allowed density



Gross Floor Area Ratio

What is proposed:

- · Amend the definition of Gross floor area ratio
 - · Gross Floor Area Ratio (GFAR) is the ratio of nonresidential gross floor area to the gross lot area.
- · GFAR now accounts for residential floor area

Building Height	Table 5.30 and Gross Floor A	06.B. rea Ratio (GFAR) Max	imums
Development Type	Building Height Maximum (1)	GFAR Maximum without Bonus(es)	GFAR Maximum with Bonus(es)(2)
Type 1 Area within Historic Old Town District	40 feet	1.3 1.7	2.0- 2.4
Type 1 Area outside of Historic Old Town District	48 feet	1.3 1.7	2.0 -2.4
Type 2 Area	66 feet	1.31.7	2.0-2.4
Type 3 Area	84 feet	1.3 1.7	2.0 -2.4

Downtown (D) District

(1) Inclusive of all rooftop appurtenances.

(2) See Table 5.3008.B.

Building Height and G	Table 6.1308.B. ross Floor Area Ratio (GFAR) Maximun	ns without Bonuses
Development Type	Building Height Maximum (1)	GFAR Maximum without Bonus(es)
Type 1 Area within Historic Old Town District	40 feet	1.4 1.8
Type 1 Area outside of Historic Old Town District	48 feet	1.4 1.8
Type 2 Area	66 feet	1.4 1.8
Type 3 Area	84 feet	1.4 1.8

Planned Blo

Maximum height for rooftop appurtenances: 6 feet.

Maximum coverage for rooftop appurtenances: 20% of the rooftop.

Minimum setback for rooftop appurtenances: 15 feet from all sides of the building.

Gross Floor Area Ratio — Type 1 Areas

Lot 10 on Craftsman Ct.:



Existing Calculation without residential floor area included:

 1,413 non-res ÷ 4,884 gross site area = 0.29 GFAR

Proposed Calculation with residential floor area included:

 8,328 total area ÷ 4,884 gross site area = 1.71 GFAR

4235 N Marshall Way:



Existing Calculation without residential floor area included:

- 7,470 non-res ÷ 5,905 gross site area = 1.27 GFAR
- *Proposed Calculation with residential floor area included :
- 7,470 total area ÷ 5,905 gross site area = 1.27 GFAR
- *No residential floor area in this building so no change to its GFAR calculation

Gross Floor Area Ratio — Type 2 Areas

Carter:



Existing Calculation without residential floor area included:

 10,691 non-res ÷ 229,169 gross site area = 0.05 GFAR

Proposed Calculation with residential floor area included:

 412,797 total building area ÷ 229,169 = 1.71 GFAR

The Griffin:



Existing Calculation without residential floor area included:

 0 non-res ÷ 210,830 gross site area = 0 GFAR

Proposed Calculation with residential floor area included:

426,000 total building area ÷ 210,830 = 2.02 GFAR

*Bonus Density was approved with 12-ZN-2016 with the proposed calculation adjustment, a GFAR bonus would be required for similar requests

Gross Floor Area Ratio — Type 3 Areas

Camden (Industry West):



Existing Calculation without residential floor area included:

 9,264 non-res ÷ 100,188 gross site area = 0.09 GFAR

Proposed Calculation with residential floor area included:

170,030 total building area ÷ 100,188 = 1.7 GFAR

*Bonuses for height, density, and floor area were approved with this project (7-ZN-2012)

Optima Sonoran Village:



Existing Calculation without residential floor area included:

 30,062 non-res ÷ 426,888 gross site area = 0.07 GFAR

Proposed Calculation with residential floor area included:

964,001 total building area ÷ 426,888 = 2.26 GFAR

*Bonuses for height, density, and floor area were approved with this project (1-ZN-2010#2). With the proposed calculation adjustment, a larger GFAR bonus would be required for similar requests

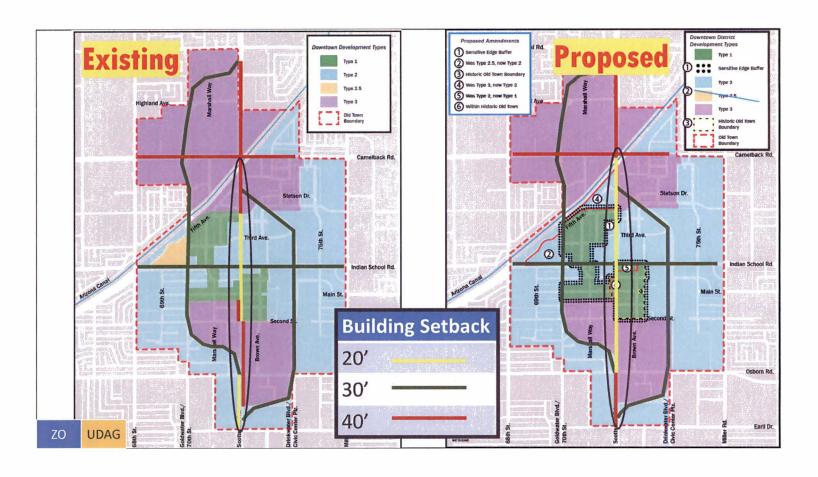
North Scottsdale Road Setbacks

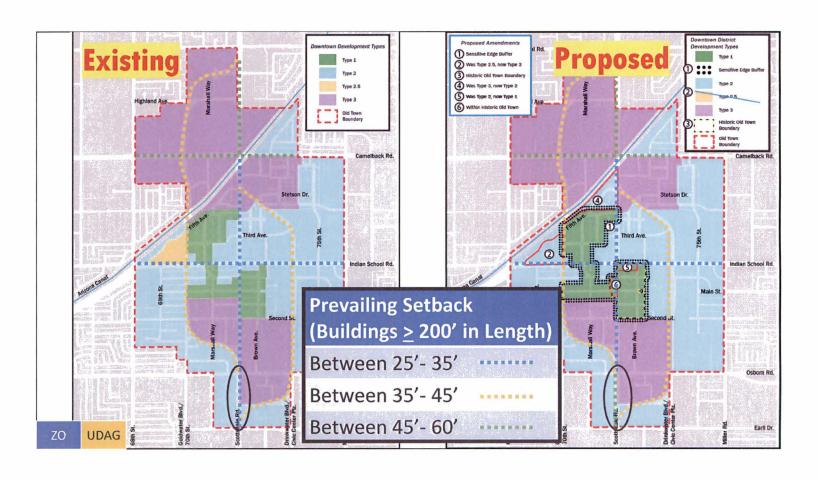
What was found:

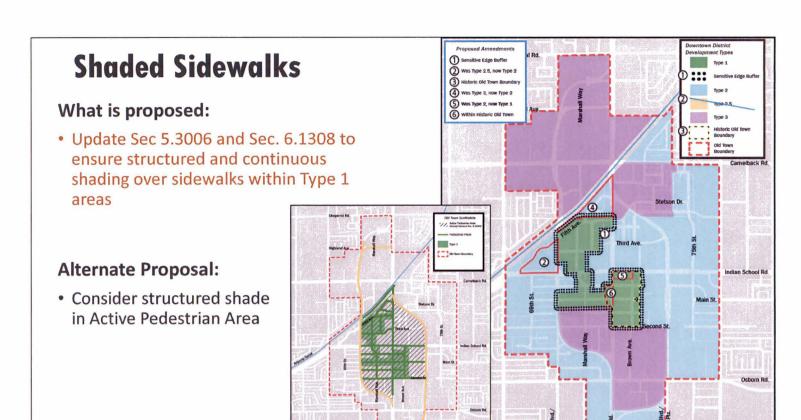
- Zoning Ordinance Sec 5.3006 establishes setbacks for buildings along major streets
- North Scottsdale Road has multiple development types resulting in varying setbacks

What is proposed:

- Update Sec 5.3006 to ensure opposing sides of major streets adhere to the same standards.
 - A setback is the minimum distance from the back of curb within which building frontage is prohibited.
 - A prevailing setback is intended to ensure buildings longer than 200 feet in length do not present a continuous building mass at a singular setback







Downtown Infill Incentive Plan

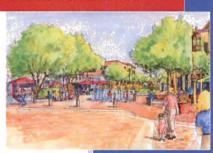
- The Infill Incentive Plan is a redevelopment tool and allows:
 - · Development standard amendments,
 - · Fee waivers, and
 - · Other applicant requests
- City Council removed references to the Infill Incentive District in Scottsdale General Plan 2035.

What is proposed:

· Repeal Infill Incentive District and Plan

2010

Downtown Infill Incentive Plan





Additional Items

Character Area Plan:

- Bring plan up-to-date and align with other policy documents — General Plan 2035
- Update the Old Town Bikeways map to align with Old Town Scottsdale Bicycle Master Plan
- Move Map 8 Public Parking to an appendices
- Update the Implementation Chapter

Zoning Ordinance:

- Ordinance cleanup
 - Standardizing stepbacks at streets, property lines, and alleyways

OTSCAP

ZO

UDAG

City Council Discussion

Topics Reviewed:

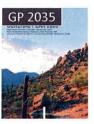
- GFAR accounting for residential floor area
 - Consistency in setbacks along Scottsdale Road
 - Covered sidewalks in Type 1 areas
- Repeal Infill Incentive District and Plan

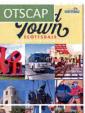
Old Town Update Next Steps

- January 2023
 - Draft Plan Release to Public Online
 - Open House To Collect Feedback
 - January 24th Work Study With City Council
- February 2023
 - February 8th Non-Action with Planning Commission
 - February 21st Work Study With City Council
- March 2023
 - March 8th Possible Planning Commission Recommendation
 - March 21st Possible City Council Adoption

January 2023 Legislative Draft - Old Town Scottsdale Character Area Plan
 January 2023 Legislative Draft - Downtown Sections of the Zoning Ordinance

BACKGROUND





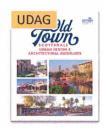


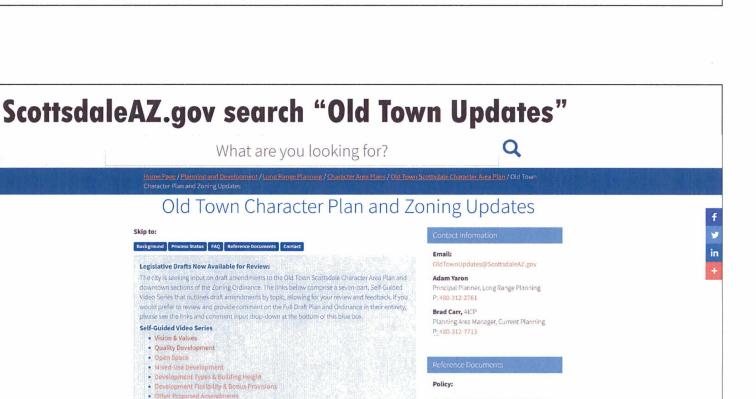
ZO

Scottsdale

Zoning

Ordinance





Old Town Scottsdale Character Area Plan
Old Town Scottsdale Urban Design &

Municode - Downtown Overlay (DO)

Architectural Guidelines
Regulatory:

Old Town Plan Character Area Plan & Zoning Ordinance Update

City Council Work Study Session

January 24, 2023
5-GP-2021 | 1-TA-2021 | 1-II-2010#3